



F0000000 7168

ACCOUNT NO. : 072100000032

REFERENCE : 773243 7135160

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ 70.00

RECEIVED
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:56

ORDER DATE : July 24, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 773243-025

200003335012--3

CUSTOMER NO: 7135160

CUSTOMER: Ms. Joellen M. Schumacher
Lucent Technologies Inc.
600 Mountain Avenue

Murray Hill, NJ 07974

FOREIGN FILINGS

NAME: LUCENT TECHNOLOGIES OPTICAL
NETWORKING GUARDIAN
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

RECEIVED
00 JUL 25 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 25 PM 1:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

3K
7/25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN CORP
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 52-2254193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 11, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14645 N.W. 77th AVENUE,
MIAMI LAKES, FL 33014
(Current mailing address)

8. LICENSING INTELLECTUAL PROPERTY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Louise B Smith Louise B Smith
(Registered agent's signature) Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

19:35 201 07/27/2000

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Julien M. Schmalec
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:57

Directors:

Paul Bento
Paul Diczok
Peter Rokkos

Officers:

Chairman
President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary – CFO/Tax
Assistant Secretary – CFO/Tax
Assistant Secretary – CFO/Tax
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Daniel P. McCurdy
Alfred D. Leonard
Paul Diczok
Michael J. Holliday
Don Padilla
Paul Bento
Janet O'Rourke
Joellen M. Schumacher
Nancy Scott
Roberta Samples
Nitinkumar D. Vekaria
Robert Solimo
Emilio Amalfitano
Mark Cain
Wayne Eggert
Kevin DaSilva
Kathleen Sabia-Cahill
Barry Pakenham
Ana Conde
Joellen M. Schumacher

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:57

TRANSMITTAL LETTER

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 25 1:57

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Ehart
(Name of Person)

Lucent Technologies Inc.
(Firm/Company)

Room 82N280F, 800 North Point Parkway
(Address)

Alpharetta, GA 30005
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MICHAEL EHART at (770) 750 4654
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

State of Delaware
Office of the Secretary of State

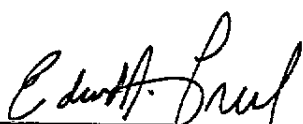
PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:57

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2000.





Edward J. Freel, Secretary of State

3258135 8300

001372798

AUTHENTICATION: 0576746

DATE: 07-24-00