2001 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2001 8:00 am F0000000 4168 **DOCUMENT#** Lucent Technologies Optical Networking

Courdian Corp

Principal Place of Business

BOO NORTH POINT Prkuy

Room \$3N350A **Secretary of State** 04-11-2001 90135 024 ***150.00 (pharetta, G-A 30005 Alpharetta GA 30005 incipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Co. 1201 Hayes St Street Address (P.O. Box Number is Not Acceptable) allahassee, FL 32301 Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete Daniel McCurdy 1 184 Liberty Corner Rd NAME NAME STREET ADDRESS STREET ADDRESS Napren NJ 07059 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 14645 NW 77th Ave Suite 105 NAME NAME STREET ADDRESS STREET ADDRESS Mianifakes FL 33014 F-Kevin Das IVA Delete CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME 600 700 Mountain Ave NAME STREET ADDRESS STREET ADDRESS Murray Hill, NJ 07974 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS yrray Hill, NJ 07974 CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Change Addition Don Padilla Corner Rd NAME NAME STREET ADDRESS STREET ADDRESS Warren, NJ 07059 CITY-ST-ZIP CITY-ST-ZIP Michael Holliday TITLE ☐ Change ☐ Addition NAME NAME 600700 Mountain Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an article memory with an address, with all other like empowered.

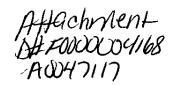
Nervey H. Scott 4/3/01

SIGNATURE

110 150 2747

Daytime Phone #

Lucent Technologies Optical Networking Guardian Corporation



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