

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 11, 2001 8:00 am**
Secretary of State

04-11-2001 90135 024 ***150.00

DOCUMENT # F00000004168**1. Entity Name**Lucent Technologies Optical Networking
Guardian Corp**Principal Place of Business****Mailing Address**

800 North Point Pkwy

800 North Point Pkwy
Room 83N350A

Alpharetta, GA 30005

Alpharetta GA 30005

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2254193

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0047117

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**Corporation Service Co.
1201 Hayes St
Tallahassee, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.** ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME Daniel McCurdy ☐ Delete
STREET ADDRESS 184 Liberty Corner Rd
CITY-STATE-ZIP Warren, NJ 07059TITLE
NAME Alfred D. Leonard ☐ Delete
STREET ADDRESS 14645 NW 77th Ave Suite 105
CITY-STATE-ZIP Miami Lakes, FL 33014TITLE
NAME Kevin Dasilva ☐ Delete
STREET ADDRESS 600 700 Mountain Ave
CITY-STATE-ZIP Murray Hill, NJ 07974TITLE
NAME Michael Holliday ☐ Delete
STREET ADDRESS 600 700 Mountain Ave
CITY-STATE-ZIP Murray Hill, NJ 07974TITLE
NAME Don Padilla ☐ Delete
STREET ADDRESS 184 Liberty Corner Rd
CITY-STATE-ZIP Warren, NJ 07059TITLE
NAME Michael Holliday ☐ Delete
STREET ADDRESS 600 700 Mountain Ave
CITY-STATE-ZIP Murray Hill, NJ 07974TITLE
NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-STATE-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 attachment with an address, with all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy H. Scott

4/3/01

Date

170 950 2747

Daytime Phone #

CR2E034 (11/00)

Lucent Technologies Optical Networking Guardian Corporation

Attachment
#F0000004168
A0047117

OFFICERS

Daniel McCurdy	Chairman 184 Liberty Corner Rd. Warren, NJ 07059
Alfred D. Leonard	President 14645 NW, 77th Ave. Suite 105 Miami Lakes, FL 33014
Michael J. Holliday	Vice President and Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Don Padilla	Associate General Counsel 184 Liberty Corner Rd. Warren, NJ 07059
Elsa Figueroa	Vice President 14645 NW 77th Ave. Suite 105 Miami Lakes, FL 33014
Joseph Jurich	Vice President 14645 NW 77th Ave. Suite 105 Miami Lakes, FL 33014
Roger Stricker	Vice President 184 Liberty Corner Rd. Warren, NJ 07059
Kevin G. DaSilva	Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Barry Pakenham	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Kathleen Sabia-Cahill	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Wayne Eggert	Assistant Secretary 475 South St. Morristown, NJ 07962

Lucent Technologies Optical Networking Guardian Corporation

Attachment
DH# F00000004148
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Janet O'Rourke

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Nancy Scott

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Robert Solimo

Assistant Secretary
475 South St.
Morristown, NJ 07962

Nitinkumar D. Vekaria

Assistant Secretary
475 South St.
Morristown, NJ 07962

Stanley Konopka

Assistant Secretary
475 South St.
Morristown, NJ 07962

Steven Kronheim

Assistant Secretary
475 South St.
Morristown, NJ 07962

Louis Castelli

Assistant Treasurer
475 South St.
Morristown, NJ 07962