

2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90948 041 ***150.00

DOCUMENT # F 00000004168

1. Entity Name

Lucent Technologies Optical
Networking Guardian Corp

DO NOT WRITE IN THIS SPACE

B0057060

2. Principal Place of Business

600 Mountain Ave

3. Mailing Address

800 North Point Pkwy

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Room 3C-515

Suite, Apt. #, etc.

Room 83N350A

City & State

Murray Hill, NJ

City & State

Alpharetta GA

4. FEI Number

52-2254193

Applied For

Not Applicable

Zip

07974

Country

US

Zip

30005

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CORPORATION Service Co

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

1201 HAYES ST

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	C
NAME	Don Padilla
STREET ADDRESS	600 Mountain Ave
CITY - ST - ZIP	Murray Hill, NJ 07974
TITLE	VP
NAME	Elsa Figueroa
STREET ADDRESS	2400 SW 145 Ave
CITY - ST - ZIP	MIRAMAR, FL 33027
TITLE	VP/S
NAME	Michael Keefe
STREET ADDRESS	600 Mountain Ave
CITY - ST - ZIP	MURRAY HILL, NJ 07974
TITLE	VP
NAME	GREG Ranieri
STREET ADDRESS	600 Mountain Ave
CITY - ST - ZIP	Murray Hill, NJ 07974
TITLE	VP/T
NAME	Kevin Da Silva
STREET ADDRESS	600 Mountain Ave
CITY - ST - ZIP	MURRAY HILL, NJ 07974
TITLE	AS
NAME	Terry Pritchett
STREET ADDRESS	800 North Point Pkwy
CITY - ST - ZIP	Alpharetta GA 30005

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Pritchett 3/21/02 970 750 4410

Date

Daytime Phone #

CR2E034B (12/01)

LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN CORP.

Attachment
10# F0000004168
B0057060

DIRECTORS

Don Padilla

600-700 Mountain Ave.
Murray Hill, NJ 07974

Roger Stricker

600-700 Mountain Ave.
Murray Hill, NJ 07974

Carla Calhoun

600-700 Mountain Ave.
Murray Hill, NJ 07974

Peter Cucchiara

600-700 Mountain Ave.
Murray Hill, NJ 07974

Greg Ranieri

600-700 Mountain Ave.
Murray Hill, NJ 07974

OFFICERS

Don Padilla

Chairman
600-700 Mountain Ave.
Murray Hill, NJ 07974

Elsa Figueroa

Vice President
2400 SW 145 Ave.
Monarch Lakes Office Park
Miramar, FL 33027

Michael C. Keefe

Vice President and Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Greg Ranieri

Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

Joseph Jurich

Vice President
2400 SW 145 Ave.
Monarch Lakes Office Park
Miramar, FL 33027

Roger Stricker

Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN CORP.

*Attachments
D# F000004168
B0057060*

John Hickey	Vice President 600-700 Mountain Ave. Murray Hill, NJ 07974
Kevin DaSilva	Vice President and Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Gregory Andrulonis	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Kathleen Sabia-Cahill	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Wayne Francis	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Joseph Chirichella	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Robert Solimo	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Nitinkumar Vekaria	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Janet O'Rourke	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Steven Kronheim	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Terry Pritchett	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Rebecca Holland Campbell	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Suzanne Franco	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974