

4/11/

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **F00000004169**

1. Entity Name

Lucent Technologies, Wireless**Guardian Corp**

Principal Place of Business

**800 North Point Pkwy
Alpharetta GA
30005**

Mailing Address

**800 North Point Pkwy
Room 83N 350A
Alpharetta GA
30005**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

52-2254192

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE CO
1201 HAYS 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	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	Daniel McCurdy	184 Liberty Corner Rd	Warren, NJ 07059	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	Alfred D. Leonard	14645 NW 77th Ave	Miami Lakes, FL 33014	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	Kevin DeSilva	600 700 Mountain Ave	Murray Hill, NJ 07974	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	Michael J. Holliday	600 700 Mountain Ave	Murray Hill, NJ 07974	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	Don Padilla	184 Liberty Corner Rd	Warren NJ 07059	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	S. Michael Holliday	600 700 Mountain Ave	Murray Hill, NJ 07974	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
	NANCY SCOTT	800 North Point Pkwy	Alpharetta GA 30005	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

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** **770 750 2747**

Date

Daytime Phone #

CR2E034 (11/00)

Lucent Technologies Wireless
Guardian Corporation

Attachment
04F0000004169
[REDACTED]
70858

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 Wireless
Guardian Corporation

Attachments
D# F000004169
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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