

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90993 024 \*\*\*150.00

DOCUMENT # F00000006766

1. Entity Name

Agere Systems, INC.

Principal Place of Business

555 UNION Blvd.  
Allentown, PA  
18109-3286

Mailing Address

800 North Point Pkwy  
Alpharetta, GA  
30005

C0059142

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

22-3746606

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CSC  
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 ☐ **\$5.00** May Be  
Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **V/CEO**  
STREET ADDRESS **John T. Dickson**  
CITY-ST-ZIP **555 UNION Blvd**  
**Allen town, PA 18109**

TITLE ☐ Change ☐ Addition  
NAME **A/S**  
STREET ADDRESS **Andrea L. Wood**  
CITY-ST-ZIP **475 South St**  
**Morristown NJ 07962**

TITLE ☐ Delete  
NAME **EVP**  
STREET ADDRESS **Daniel A. Dileo**  
CITY-ST-ZIP **9999 Hamilton Blvd**  
**Breingsville, PA 18031**

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

TITLE ☐ Delete  
NAME **EVP**  
STREET ADDRESS **Mark T. Greenguists**  
CITY-ST-ZIP **555 Union Blvd**  
**Allen town, PA 18109**

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

TITLE ☐ Delete  
NAME **Sohil A. Khan /EVP**  
STREET ADDRESS **555 Union Blvd**  
CITY-ST-ZIP **Allen town PA 18109**

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

TITLE ☐ Delete  
NAME **VP/T**  
STREET ADDRESS **John W. Gamble, Jr**  
CITY-ST-ZIP **555 Union Blvd**  
**Allen town, PA 18109**

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

TITLE ☐ Delete  
NAME **A/S**  
STREET ADDRESS **Joseph Vitale**  
CITY-ST-ZIP **475 South St.**  
**Morristown, NJ 07962**

TITLE ☐ Change ☐ Addition  
NAME  
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 attachment with an address, with all other like empowered.

SIGNATURE:

*Andrea Wood*

Andrea L. Wood

973-606-2399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc# F000000067166  
Agere Systems, Inc.  
Officers/Directors  
C 0059142

**Directors**

**John T. Dickson**

555 Union Blvd.  
Allentown, PA 18109

**William R. Carapezzi, Jr.**

475 South St.  
Morristown, NJ 07962

**Kevin G. DaSilva**

600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Martina Hund-Mejean**

600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Pamela O. Kimmet**

600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Edward D. McKeever**

283 King George Rd.  
Warren, NJ 07059

**Mark R. White**

283 King George Rd.  
Warren, NJ 07059

**Officers**

**John T. Dickson**

**President and Chief Executive Officer**

555 Union Blvd.  
Allentown, PA 18109

**Daniel A. Dileo**

**Executive Vice President Optoelectronics**

9999 Hamilton Blvd.  
Breinigsville, PA 18031

Attachment

Doc # F00000006766  
Agere Systems, Inc.  
Officers/Directors  
C059142

**Mark T. Greenquists**

**Executive Vice President and  
Chief Financial Officer**  
555 Union Blvd.  
Allentown, PA 18109

**Sohail A. Khan**

**Executive Vice President, Integrated**  
555 Union Blvd.  
Allentown, PA 18109

**Ahmed Nawaz**

**Executive Vice President, Sales**  
555 Union Blvd.  
Allentown, PA 18109

**John W. Gamble, Jr.**

**Senior Vice President and Treasurer**  
555 Union Blvd.  
Allentown, PA 18109

**Kevin Pennington**

**Senior Vice President, Human Resources**  
555 Union Blvd.  
Allentown, PA 18109

**Viveca J. Gault**

**Senior Vice President Public Relations**  
2 Oak Way  
Berkeley Heights, NJ 07922

**Jean F. Rankin**

**Senior Vice President, General Counsel  
and Secretary**  
555 Union Blvd.  
Allentown, PA 18109

**Matthew C. Riley**

**Senior Vice President and  
Corporate Controller**  
555 Union Blvd.  
Allentown, PA 18109

**Gerard A. deBlasi**

**Vice President and Assistant Secretary**  
2 Oak Way  
Berkeley Heights, NJ 07922

**Paul Bento**

**Vice President and Assistant Secretary**  
600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Richard Bleicher**

**Assistant Secretary**  
2 Oak Way  
Berkeley Heights, NJ 07922

Attachment Doc # F0000006766  
C0059142

Agere Systems, Inc.  
Officers/Directors

**Jonathan Gilbert**

**Assistant Secretary**  
600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Gary A. Henningsen, Jr.**

**Assistant Secretary**  
475 South St.  
Morristown, NJ 07962

**Joseph Vitale**

**Assistant Secretary**  
475 South St.  
Morristown, NJ 07962

**Andrea L. Wood**

**Assistant Secretary**  
475 South St.  
Morristown, NJ 07962

**Barry Pakenham**

**Assistant Treasurer**  
600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Kathleen Sabia-Cahill**

**Assistant Treasurer**  
600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Kevin DaSilva**

**Assistant Treasurer**  
600/700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974