

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90116 016 ***550.00

DOCUMENT # F00000006766

1. Entity Name
AGERE, SYSTEMS INC.

Principal Place of Business

**555 UNION BOULEVARD
 ALLENTOWN PA 18109-3286**

Mailing Address

**800 N. POINT PKWY
 ALPHARETTA GA 30005**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1110 American Parkway NE

Suite, Apt. #, etc.
Room 12A-325A

City & State
Albany, PA

Zip
18109

Country
USA

3. Mailing Address

1110 American Parkway NE

Suite, Apt. #, etc.
Room 12A-325A

City & State
Albany, PA

Zip
18109

Country
USA

4. FEI Number
22-3746606

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 DICKSON, JOHN T
 555 UNION BLVD
 ALLENTOWN PA 18109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPO
 DILEO, DANIEL
 9999 HAMILTON BLVD
 BREINIGSVILLE PA 18031** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VCFO
 GREENQUISTS, MARK T
 555 UNION BLVD
 ALLENTOWN FL 18109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPI
 KHAN, SOHAIL A
 555 UNION BLVD
 ALLENTOWN FL 18109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVPT
 GAMBLE, JOHN W JR
 555 UNION BLVD
 ALLENTOWN FL 18109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPS
 NAWAZ, AHMAD
 555 UNION BLVD
 ALLENTOWN FL 18109** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**1100 American Parkway NE
 Albany, PA 18109** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP
 Black, Ronald D
 1110 American Parkway NE
 Albany, PA 18109** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**1180 American Parkway NE
 Albany, PA 18109** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**1110 American Parkway NE
 Albany, PA 18109** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**1110 American Parkway NE
 Albany, PA 18109** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**1110 American Parkway NE
 Albany, PA 18109** ☒ 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 filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/02 610-712-1804

CR2E034 (4/02)

Attachment

#F0000000 6766/677535
Agere Systems, Inc.
Officers/Directors

Directors

John T. Dickson
1110 American Parkway NE
Allentown, PA 18109

Rae F. Sedel
1110 American Parkway NE
Allentown, PA 18109

Rajiv L. Gupta
1110 American Parkway NE
Allentown, PA 18109

John A. Young
1110 American Parkway NE
Allentown, PA 18109

Harold A. Wagner
1110 American Parkway NE
Allentown, PA 18109

Officers

John T. Dickson

President and Chief Executive Officer
1110 American Parkway NE
Allentown, PA 18109

Peter Kelly

Executive Vice President
1110 American Parkway NE
Allentown, PA 18109

Attachment

F 00000006466 /

Agere Systems, Inc.
Officers/Directors

677538

Ronald D. Black

Executive Vice President
1110 American Parkway NE
Allentown, PA 18109

Mark T. Greenquist

**Executive Vice President and
Chief Financial Officer**
1110 American Parkway NE
Allentown, PA 18109

Sohail A. Khan

Executive Vice President, Integrated
1110 American Parkway NE
Allentown, PA 18109

Ahmed Nawaz

Executive Vice President, Sales
1110 American Parkway NE
Allentown, PA 18109

John W. Gamble, Jr.

Senior Vice President and Treasurer
1110 American Parkway NE
Allentown, PA 18109

Kevin Pennington

Senior Vice President, Human Resources
1110 American Parkway NE
Allentown, PA 18109

Viveca J. Gault

Senior Vice President, Public Relations
1110 American Parkway NE
Allentown, PA 18109

Jean F. Rankin

**Senior Vice President, General Counsel
and Secretary**
1110 American Parkway NE
Allentown, PA 18109

Matthew C. Riley

**Senior Vice President and
Corporate Controller**
1110 American Parkway NE
Allentown, PA 18109

Gerald A. deBlasi

Vice President and Assistant Secretary
1110 American Parkway NE
Allentown, PA 18109

attachment

F 000000 6766 / 677535

Agere Systems, Inc.
Officers/Directors

Paul Bento

Vice President and Assistant Secretary
1110 American Parkway NE
Allentown, PA 18109

Gary A. Henningsen, Jr.

Vice President and Assistant Secretary
1110 American Parkway NE
Allentown, PA 18109

Richard Bleicher

Assistant Secretary
1110 American Parkway NE
Allentown, PA 18109

Jonathon Gilbert

Assistant Secretary
2 Oak Way
Berkeley Heights, NJ 07922

Joseph A. Vitale

Assistant Secretary
1110 American Parkway NE
Allentown, PA 18109

Andrea L. Wood

Assistant Secretary
1110 American Parkway NE
Allentown, PA 18109

Barry Pakenham

Assistant Treasurer
1110 American Parkway NE
Allentown, PA 18109