


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90072 021 ***150.00

DOCUMENT # F00000006766 1. Entity Name AGERE SYSTEMS INC.					
Principal Place of Business 1110 AMERICAN PARKWAY NE ROOM 12D 325D ALLENTOWN, PA 18109			Mailing Address 1110 AMERICAN PARKWAY NE ROOM 12D 325D ALLENTOWN, PA 18109		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 22-3746606	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DICKSON, JOHN T 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BLACK, RONALD D 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GREENQUISTS, MARK T 1110 AMERICAN PARKWAY NE ALLENTOWN, FL 18109 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCFO Gamble, John W JR 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPI KHAN, SOHAIL A 1110 AMERICAN PARKWAY NE ALLENTOWN, FL 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALLENTOWN, PA 18109 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT GAMBLE, JOHN W JR 1110 AMERICAN PARKWAY NE ALLENTOWN, FL 18109 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HENNINGSEN, GARY A. JR 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS NAWAZ, AHMAD 1110 AMERICAN PARKWAY NE ALLENTOWN, FL 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALLENTOWN, PA 18109 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joseph Vitale</u> <u>1/8/04</u> <u>610-712-1804</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

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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

Richard L. Clemmer
1110 American Parkway NE
Allentown, PA 18109

Krish Prabhu
1110 American Parkway NE
Allentown, PA 18109

Richard S. Hill
1110 American Parkway NE
Allentown, PA 18109

Thomas P. Salice
1110 American Parkway NE
Allentown, PA 18109

Officers

John T. Dickson

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

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Agere Systems, Inc.
Officers/Directors

Peter Kelly	Executive Vice President 1110 American Parkway NE Allentown, PA 18109
Ronald D. Black	Executive Vice President 1110 American Parkway NE Allentown, PA 18109
John W. Gamble Jr.	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
Kevin Pennington	Senior Vice President, Human Resources 1110 American Parkway NE Allentown, PA 18109
Jean F. Rankin	Senior Vice President, General Counsel and Secretary 1110 American Parkway NE Allentown, PA 18109
Dennis J. O'Brien	Vice President – Corporate Controller 1110 American Parkway NE Allentown, PA 18109
Gerald A. deBlasi	Vice President and Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Paul Bento	Vice President and Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Gary A. Henningsen, Jr.	Vice President Tax and Treasurer 1110 American Parkway NE Allentown, PA 18109

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Agere Systems, Inc.
Officers/Directors

Richard Bleicher	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Jonathon Gilbert	Assistant Secretary 5 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
Deborah W. Ferguson	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Jane M. Giannone	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Joellen Schumacher	Assistant Secretary 5 Oak Way Berkeley Heights, NJ 07922
Paul Dumas	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Gary Wojtaszek	Assistant Treasurer 1110 American Parkway NE Allentown, PA 18109
Charles Novak	Assistant Treasurer 1110 American Parkway NE Allentown, PA 18109
Barry Pakenham	Assistant Treasurer 1110 American Parkway NE Allentown, PA 18109