

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90006 027 ***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
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50003615



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062005 Chg-P CR2E034 (10/03)

4. FEI Number 22-3746606	Applied For <input type="checkbox"/> Not Applicable
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KELLY, PETER 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GAMBLE, JOHN U JR 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gamble, John W JR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPI KHAN, SOHAIL A 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	SVPT HENNINGSEN, GARY A JR 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input checked="" type="checkbox"/> Change <input 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	<input 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joseph Vitale
Joseph Vitale

1/6/05

610-712-1804

ATTACHMENT

Agere Systems, Inc.
Officers/Directors

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Directors

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

Rae F. Sedel
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

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

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

Arun Netravali
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

John W. Gamble Jr.

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

ATTACHMENT

Agere Systems, Inc.

Officers/Directors

#F00000006766

Sohail A. Khan

Executive Vice President
1110 American Parkway NE
Allentown, PA 18109

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Ahmed Nawaz

Executive Vice President
1110 American Parkway NE
Allentown, PA 18109

Kevin Pennington

Senior Vice President
1110 American Parkway NE
Allentown, PA 18109

Jean F. Rankin

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

Gary Wojtaszek

Vice President, Corporate Controller
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

Anthony Grillo

Vice President
1110 American Parkway NE
Allentown, PA 18109

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

Deborah W. Ferguson

Assistant Secretary
1110 American Parkway NE

ATTACHMENT

Agere Systems, Inc.
Officers/Directors

F000000006766

Allentown, PA 18109

50003615

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

Charles Novak

Assistant Treasurer
1110 American Parkway NE
Allentown, PA 18109

Tejal Karia

Assistant Treasurer
1110 American Parkway NE
Allentown, PA 18109