


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90019 020 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
				Country	
4. FEI Number 22-3746606				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	Richard L. Clemmer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP KELLY, PETER 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP AND CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO GAMBLE, JOHN W JR. 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP RHEINIGER STROH <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	EVP JOSEPH O'HARE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HENNINGSEN, GARY A JR 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	EVPS NAWAZ, AHMAD 1110 AMERICAN PARKWAY NE ALLENTOWN, FL 18109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP PAUL DUMAS <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 exemptions contained in Chapter 119, 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> Joseph Vitale <u>1/23/06</u> <u>610-712-1804</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

400000



01102006 Chg-P CR2E034 (11/05)

ATTACHMENT

#1=0000000010106

40008707

ATTACHMENT 40008707
Agere Systems, Inc. #F000000006766
Officers/Directors

Ruediger Stroh	Executive Vice President 1110 American Parkway NE Allentown, PA 18109
Joseph O'Hare	Executive Vice President 1110 American Parkway NE Allentown, PA 18109
Paul Dumas	Executive 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

ATTACHMENT 40008707
Agere Systems, Inc. #F000000006766
Officers/Directors

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

Charles Novak

Assistant Treasurer
1110 American Parkway NE
Allentown, PA 18109

Tejal Karia

Assistant Treasurer
1110 American Parkway NE
Allentown, PA 18109