

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90224 036 ***150.00

DOCUMENT # F00000006766

1. Entity Name
AGERE SYSTEMS INC.



Principal Place of Business
**1110 AMERICAN PARKWAY NE
ROOM 12D 325D
ALLEN TOWN PA 18109**

Mailing Address
**1110 AMERICAN PARKWAY NE
ROOM 12D 325D
ALLEN TOWN PA 18109**



☐ CHECK HERE IF MAKING CHANGES

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**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
ALLEN TOWN PA 18109** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
BLACK, RONALD D
1110 AMERICAN PARKWAY NE
ALLEN TOWN PA 18109** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
GREENQUISTS, MARK T
1110 AMERICAN PARKWAY NE
ALLEN TOWN FL 18109** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPI
KHAN, SOHAIL A
1110 AMERICAN PARKWAY NE
ALLEN TOWN FL 18109** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
GAMBLE, JOHN W JR
1110 AMERICAN PARKWAY NE
ALLEN TOWN FL 18109** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPS
NAWAZ, AHMAD
1110 AMERICAN PARKWAY NE
ALLEN TOWN FL 18109** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: Joseph Vito
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/03
Date

610-712-1804
Daytime Phone #

CR2E034 (10/02)

Attachment
Agere Systems, Inc.
Officers/Directors

10006953
F00000006766

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

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

10006953
F00000006766

**Agere Systems, Inc.
Officers/Directors**

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

Allentown
Agere Systems, Inc.
Officers/Directors

F0000000676

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