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FILED  
Apr 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000004391 (8)  
1. Corporation Name

LUCENT TECHNOLOGIES SERVICES COMPANY, INC.

Principal Place of Business

412 MT. KEMBLE AVE.  
ROOM 6-245  
MORRISTOWN NJ 07962

Mailing Address

412 MT. KEMBLE AVE.  
ROOM S-245  
MORRISTOWN NJ 07962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1994

4. FEI Number

56-1331388

Applied For

Not Applicable

6. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 475 South Street

Suite, Apt. #, etc.

22

City & State

23 Morristown NJ

Zip

24 07962

Country

2a. Mailing Address

26 475 South St

Suite, Apt. #, etc.

27

City & State

28 Morristown NJ

Zip

29 07962

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST, STE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE

NAME IMBROGNO, RAYMOND  
STREET ADDRESS 412 MT. KEMBLE AVE.  
CITY-ST-ZIP MORRISTOWN NJ

TITLE VS ☐ DELETE

NAME BERGER, D L  
STREET ADDRESS 5610 SOUTHSTONE DRIVE  
CITY-ST-ZIP GREENSBORO NC 27420

TITLE P ☐ DELETE

NAME BRAUNS, F  
STREET ADDRESS 2200 CARLFORD ROAD  
CITY-ST-ZIP PLEASANT GARDEN NC

TITLE AS ☒ DELETE

NAME KREY, D W  
STREET ADDRESS 27 WOODLAND AVENUE  
CITY-ST-ZIP GLEN RIDGE NJ 07028

TITLE C ☒ DELETE

NAME LAURITZEN JR, J R  
STREET ADDRESS 804 STAUNTON DRIVE  
CITY-ST-ZIP GREENSBORO NC 27410

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alice Wilkinson 3/24/98 973 606-2717

CR2E034 (10/97)

**LUCENT TECHNOLOGIES SERVICES COMPANY, INC.**

Election Date 7/23/97 FEIN 56-1331388

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>	
<b>President</b> F. Brauns	P.O. Box 26090 Intersection I-85/Mt. Hope Church Rd. Greensboro, NC 27420
<b>Vice-President/Secretary</b> D. L. Berger	P.O. Box 26090 Intersection I-85/Mt. Hope Church Rd. Greensboro, NC 27420
<b>Vice-President/Treasurer</b> B. J. Martorano	P.O. Box 26090 Intersection I-85/Mt. Hope Church Rd. Greensboro, NC 27420
<b>Assistant Secretary</b> James W. Crenshaw	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
<b>Assistant Secretary</b> Wayne G. Eggert	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
<b>Assistant Secretary</b> Janet O'Rourke	600 Mountain Avenue Murray Hill, NJ 07974
<b>Assistant Secretary</b> Anthony J. Pukenas	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
<b>Assistant Secretary</b> D. V. Stringfellow	P.O. Box 26090 Greensboro, NC 27420
<b>Assistant Secretary</b> Thomas R. Suher	Mt. Hope Church Road Greensboro, NC 27410
<b>Assistant Secretary</b> Alice Wilkinson	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
<b>DIRECTORS</b>	
<b>Director</b> F. Brauns	P.O. Box 26090 Intersection I-85/Mt. Hope Church Rd. Greensboro, NC 27420

**LUCENT TECHNOLOGIES SERVICES COMPANY, INC.**

Election Date 7/23/97 FEIN 66-1331388

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Director</b> J.W. McCulloch	PO Box 20046 Greensboro, NC 27420
<b>Director</b> Charles E. McQueary	P.O. Box 20046 Intersection I-85/Mt. Hope Church Rd. Greensboro, NC 27420
<b>Director</b> J.R. O'Neill	Room 16th Floor 8403 Colesville Rd. Silver Spring, MD 20910-3314
<b>Director</b> Thomas R. Suher	Mt. Hope Church Road Greensboro, NC 27410
<b>Director</b> B.J. Waters	P.O. Box 20046 Greensboro, NC 27420