

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90128 035 \*\*\*150.00

DOCUMENT # F94000004391

1. Corporation Name

LUCENT TECHNOLOGIES SERVICES COMPANY, INC.



Principal Place of Business

475 S ST  
MORRISTOWN NJ 07962  
US

Mailing Address

475 S ST  
MORRISTOWN NJ 07962  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1994

2. Principal Place of Business

21 800 North Point Pkwy

2a. Mailing Address

26 800 North Point Pkwy

4. FEI Number

56-1331388

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Rm 82N290D

Suite, Apt. #, etc.

27 Rm 82N290D

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 Alpharetta GA

City & State

28 Alpharetta GA

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

24 30005

Country

25 US

Zip

29 30005

Country

30 US

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

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 AST ☐ DELETE

NAME PUKENAS, ANTHONY

STREET ADDRESS 475 S ST

CITY-ST-ZIP MORRISTOWN NJ 07962

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 CRENSHAW, JAMES W.

STREET ADDRESS 475 S ST

CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE AS ☐ DELETE

NAME EGGERT, WAYNE G.

STREET ADDRESS 475 S ST

CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE AS ☐ DELETE

NAME O'ROURKE, JANET

STREET ADDRESS 600 MOUNTAIN AVE

CITY-ST-ZIP MURRAY HILL NJ 07974

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/21/99

Daytime Phone #

770-750-2747

CR2E034 (11/98)

000312

**LUCENT TECHNOLOGIES SERVICES COMPANY, INC.**  
**LUCENT TECHNOLOGIES TECHNICAL SERVICES COMPANY, INC.**

F94000004391

444772-90128-3s

**COMPANY DIRECTORS**  
**1999/2000**

<b>Louise Wynne</b>	<b>Director</b>	1825 I St. DC0012 1013 Washington, DC 20006
<b>Robert L. Engram</b>	<b>Director</b>	Mt. Hope/185 P O 20046 Greensboro, NC 27420
<b>Thomas John</b>	<b>Director</b>	1825 Eye St., NW Washington, DC 20006
<b>James O'Neill</b>	<b>Chairman &amp; Director</b>	1825 Eye Street, NW Washington, DC 20006
<b>Thomas Suher</b>	<b>Director</b>	Mt. Hope/185 PO 20046 Greensboro, NC 27420

**COMPANY OFFICERS**  
**1999/2000**

<b>Louise Wynne</b>	<b>President</b>	1825 I St. DC0012 1013 Washington, DC 20006
<b>Linda Turnbull Shaw</b>	<b>Vice President &amp; Secretary</b>	Mt. Hope/185 PO 20046 Greensboro, NC 27420
<b>Susan Will</b>	<b>Vice President &amp; Secretary</b>	Mt. Hope/185 PO 20046 Greensboro, NC 27420
<b>Stephanie Lassiter</b>	<b>Assistant Treasurer</b>	Mt. Hope/185 PO 20046 Greensboro, NC 27420
<b>James Crenshaw</b>	<b>Assistant Secretary</b>	475 South Street Morristown, NJ 07962-1976
<b>Wayne G. Eggert</b>	<b>Assistant Secretary</b>	475 South St. Morristown, NJ 07962
<b>Janet O'Rourke</b>	<b>Assistant Secretary</b>	600 Mt. Ave., Rm. 3C515 Murray Hill, NJ 07974
<b>Anthony Pukenas</b>	<b>Assistant Secretary</b>	475 South St. Morristown, NJ 07962

**LUCENT TECHNOLOGIES SERVICES COMPANY, INC.**  
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<b>Donald Stringfellow</b>	Assistant Secretary	Mt.Hope/185 PO 20046 Greensboro, NC 27420
<b>Robert Staszak</b>	Assistant Secretary	475 South St. Morristown, NJ 07962-1976
<b>Nancy Scott</b>	Assistant Secretary	800 North Point Parkway Alpharetta, GA 30005
<b>Douglas Krey</b>	Assistant Secretary	800 North Point Parkway Alpharetta, GA 30005
<b>Alice Wilkinson</b>	Assistant Secretary	475 South St. Morristown, NJ 07960