

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004391

1. Entity Name

LUCENT TECHNOLOGIES SERVICES COMPANY, INC.

Principal Place of Business

800 NORTH POINT PARKWAY
RM 82N290D
ALPHARETTA GA 30005
US

Mailing Address

800 NORTH POINT PARKWAY
RM 82N290D
ALPHARETTA GA 30005
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Room 83N350A

Suite, Apt. #, etc.

Room 83N350A

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

56-1331388

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing - Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	AST PUKENAS, ANTHONY 475 S ST MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS TURNBALL SHAW, LINDA MT. HOPE/ 155 GREENSBORO NC 27420	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WYNN, LOUISE 1825 I STREET, DC0012 1013 WASHINGTON DC 20006	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CRENSHAW, JAMES W. 475 S ST MORRISTOWN NJ 07962	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS EGGERT, WAYNE G. 475 S ST MORRISTONW NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS O'ROURKE, JANET 600 MOUNTAIN AVE MURRAY HILL NJ 07974	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attach list of officers		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 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

Nancy Scott

1/31/01

Date

770-750-2747

Daytime Phone #

CR2E034 (10/00)

044391

D# F94006004B91

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

DIRECTORS

Clyde D. Gann
2000 Northeast Expressway
Norcross, GA 30071

Debra B. Pfaff
Mt. Hope Church Rd. & I85
P O Box 20046
Greensboro, NC 27420

Thomas R. Suher
Mt. Hope Church Rd. & I85
P O Box 20046
Greensboro, NC 27420

OFFICERS

Clyde D. Gann	President 2000 Northeast Expressway Norcross, GA 30071
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Debra B. Pfaff	Vice President & Treasurer Mt. Hope Church Rd. & I85 P O Box 20046 Greensboro, NC 27420
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Thomas R. Suher	Secretary Mt. Hope Church Rd. & I85 P O Box 20046 Greensboro, NC 27420
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Stephanie P. Lassiter	Assistant Treasurer Mt. Hope Church Rd. & I85 P O Box 20046 Greensboro, NC 27420
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Michael G. Slane	Assistant Treasurer Mt. Hope Church Rd. & I85 P O Box 20046 Greensboro, NC 27420
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Annette Fasciano	Assistant Treasurer 600-700 Mountain Ave. P O Box 636 Murray Hill, NJ 07974
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LUCENT TECHNOLOGIES SERVICES CO., INC.
LUCENT TECHNOLOGIES TECHNICAL SERVICES CO., INC.

Kathleen Sabia-Cahill Assistant Treasurer
600-700 Mountain Ave.
P O Box 636
Murray Hill, NJ 07974

Kevin DaSilva Assistant Treasurer
600-700 Mountain Ave.
P O Box 636
Murray Hill, NJ 07974

Nancy Scott Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Janet O'Rourke Assistant Secretary
600-700 Mountain Ave.
P O Box 636
Murray Hill, NJ 07974

Mark Cain Assistant Secretary
475 South St.
Morristown, NJ 07962

Wayne Eggert Assistant Secretary
475 South St.
Morristown, NJ 07962

Robert Staszak Assistant Secretary
475 South St.
Morristown, NJ 07962