

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004391

FILED
Mar 12, 2004
Secretary of State

Entity Name: LUCENT TECHNOLOGIES SERVICES COMPANY, INC.

Current Principal Place of Business:

600 MOUNTAIN AVE
ROOM 3C-515
MURRAY HILL, NJ 07974 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH POINT PARKWAY
RM 83N380F
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 56-1331388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANN, CLYDE
Address: MT HOPE CHURCH RD & 185-POB 20046
City-St-Zip: GREENSBORO, NC 274200046

Title: VPT () Delete
Name: PFAFF, DEBRA B
Address: MT HOPE CHURCH RD & 185-POB 20046
City-St-Zip: GREENSBORO, NC 274200046

Title: S () Delete
Name: SUHER, THOMAS R
Address: MT HOPE CHURCH RD & 185-POB 20046
City-St-Zip: GREENSBORO, NC 274200046

Title: AT () Delete
Name: SABIA-CAHILL, KATHLEEN
Address: 600-700 MOUNTAIN AVE.
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT () Delete
Name: SLANE, MICHAEL G
Address: MT HOPE CHURCH RD & 185-POB 20046
City-St-Zip: GREENSBORO, NC 274200046

Title: AS () Delete
Name: PRITCHETT, TERRY
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: URBINA, RENE
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE URBINA

AS

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date