

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

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 # F95000002140 (0)
 1. Corporation Name
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.



Principal Place of Business 412 MT. KEMBLE AVE. ROOM S-245 MORRISTOWN NJ 07962	Mailing Address 412 MT. KEMBLE AVE. ROOM S-245 MORRISTOWN NJ 07962
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 475 South Street Suite, Apt. #, etc.		2a. Mailing Address 26 475 South Street Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/02/1995	
22 Morristown NJ City & State		27 Room 25214 City & State		4. FEI Number 58-2124354 Applied For Not Applicable	
23 07962 Zip		28 Morristown NJ City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 07962 Zip		29 07962 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS 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	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	See Attached <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	LEWIS, GERALD P.		1.2 NAME		
STREET ADDRESS	4725 RIVER GREEN PARKWAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	DULUTH GA		1.4 CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	IMBROGNO, RAYMOND		2.2 NAME		
STREET ADDRESS	412 MT. KEMBLE AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	MORRISTOWN NJ 07962		2.4 CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOWARD, STEVEN		3.2 NAME		
STREET ADDRESS	4725 RIVER GREEN PARKWAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	DULUTH GA		3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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* **Alice Wilkinson** 3/26/98 973-606-2717

CR2E034 (10/97)

LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.

Election Date 11/17/97 FEIN 88-2124364

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
OFFICERS	
Chief Financial Officer 131 Kenneth L. Springer	475 South Street Morristown, New Jersey 07960
President 132 Roy Holz	4275 River Green Parkway Duluth, GA 30136
Vice President & Secretary 133 J. Michael Hartnett	475 South Street Morristown, New Jersey 07960
Assistant Secretary 134A Rhoda Anderson	131 Morristown Road Bldg. B Basking Ridge, NJ 07920-1650
Assistant Secretary/CFO Tax 135A James W. Crenshaw	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary/CFO Tax 136A Wayne G. Eggert	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary Janet O'Rourke	600 Mountain Avenue Murray Hill, NJ 07974
Assistant Secretary Joseph Picarello	131 Morristown Rd, Bldg B. Basking Ridge, NJ 07920-1650
Assistant Secretary/CFO Tax Anthony J. Pukenas	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary/CFO Tax Alice Wilkinson	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Treasurer Annette L. Fasciano	283 King George Road Warren, NJ 07059
Assistant Treasurer John Maurer	1 Oak Way Berkeley Heights, NJ 07922-2724

LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.

Election Date 11/17/97 FEIN 68-2124364

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Treasurer Ruth Owen	Room A1011 283 King George Road Warren, NJ 07059
Assistant Treasurer Peter M. Sperling	1 Oak Way Berkeley Heights, NJ 07922-2724
Assistant Treasurer Sharon Wincer	Room B4C69 283 King George Road Warren, NJ 07059
DIRECTORS	
Director J. Michael Hartnett	475 South Street Morristown, New Jersey 07960
Director David L. Jones	909 E. Las Colinas Blvd. Irving, Texas 75039
Director Kenneth L. Springer	475 South Street Morristown, New Jersey 07960