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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002140

1. Corporation Name
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.



Principal Place of Business 475 S ST MORRISTOWN NJ 07962 US	Mailing Address 475 S ST ROOM 25214 MORRISTOWN NJ 07962 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/02/1995	4. FEI Number 58-2124354	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 800 North Point Pkwy Suite, Apt. #, etc. 22 Rm 82N290D City & State 23 Alpharetta GA Zip 24 30005 25 US	2a. Mailing Address 26 800 North Point Pkwy Suite, Apt. #, etc. 27 Rm 82N290D City & State 28 Alpharetta GA Zip 29 30005 30 US
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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

TITLE	CFO	<input type="checkbox"/> DELETE
NAME	SPRINGER, KENNETH L.	
STREET ADDRESS	475 S ST	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	HOLZ, ROY	
STREET ADDRESS	4275 RIVER GREEN PKWY	
CITY-ST-ZIP	DULUTH GA 30136	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	HARTNETT, J. MICHAEL	
STREET ADDRESS	475 S ST	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	ANDERSON, RHODA	
STREET ADDRESS	131 MORRISTOWN RD BLDG B.	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	ASCT	<input checked="" type="checkbox"/> DELETE
NAME	CRENSHAW, JAMES W.	
STREET ADDRESS	475 S ST	
CITY-ST-ZIP	MORRISTOWN NJ 07962	
TITLE	ASCT	<input type="checkbox"/> DELETE
NAME	EGGERT, WAYNE G.	
STREET ADDRESS	475 S ST	
CITY-ST-ZIP	MORRISTOWN NJ 07962	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	283 King George Rd	
1.4 CITY-ST-ZIP	WARREN, NJ 07059	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	300 North Point Parkway	
2.4 CITY-ST-ZIP	Alpharetta GA 30005	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	283 King George Rd	
3.4 CITY-ST-ZIP	WARREN, NJ 07059	
4.1 TITLE	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Katherine Harris* **REQUIRED** 4/21/99 770-750-2747
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.**

Kathleen Sabia-Cahill

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

F95000002140

401287-90138-48

Wayne Francis

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Mark Cain

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Janet O'Rourke

Assistant Secretary
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

Douglas Krey

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Nancy Scott

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Robert Staszak

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Wayne Eggert

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Anthony Pukenas

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.**

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401287-90138-48

DIRECTORS

Kenneth L. Springer
283 King George Rd
Warren, NJ 07059

David L. Jones
600-700 Mountain Ave.
PO Box 636
Murray Hill,, NJ 07974-0636

J. Michael Hartnett
283 King George Rd.
Warren, NJ 07059

OFFICERS

David L. Jones Chairman of the Board
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

Roy F. Holz President
800 Northpoint Parkway
Alpharetta, GA 30005

Kenneth L. Springer Chief Executive Officer
283 King George Rd.
Warren, NJ 07059

J. Michael Hartnett Vice President/Secretary
283 King George Rd.
Warren, NJ 07059

Michael Holliday Vice President
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07976-0636

Kevin DaSilva Treasurer
283 King George Rd.
Warren, NJ 07059

Annette L Fasciano Assistant Treasurer
283 King George Rd.
Warren, NJ 07059