

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 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 048 ***150.00

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1995

4. FEI Number

58-2124354

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 800 North Point Pkwy

2a. Mailing Address

26 800 North Point Pkwy

Suite, Apt. #, etc.

22 Rm 82N290D

Suite, Apt. #, etc.

27 Rm 82N290D

City & State

23 Alpharetta GA

City & State

28 Alpharetta GA

Zip

24 30005

Country

25 US

Zip

29 30005

Country

30 US

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

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 CFO ☐ DELETE
NAME SPRINGER, KENNETH L.
STREET ADDRESS 475 S ST
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE P ☒ DELETE
NAME HOLZ, ROY
STREET ADDRESS 4275 RIVER GREEN PKWY
CITY-ST-ZIP DULUTH GA 30136

TITLE VPS ☐ DELETE
NAME HARTNETT, J. MICHAEL
STREET ADDRESS 475 S ST
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE AS ☒ DELETE
NAME ANDERSON, RHODA
STREET ADDRESS 131 MORRISTOWN RD BLDG B.
CITY-ST-ZIP BASKING RIDGE NJ 07920

TITLE ASCT ☒ DELETE
NAME CRENSHAW, JAMES W.
STREET ADDRESS 475 S ST
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE ASCT ☐ 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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 283 King George Rd
1.4 CITY-ST-ZIP WARREN, NJ 07059

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 300 North Point Parkway
2.4 CITY-ST-ZIP Alpharetta GA 30005

3.1 TITLE ☒ Change ☐ 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 ☐ 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

4/21/99

Date

770-750-2747

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
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Roy F. Holz	President 800 Northpoint Parkway Alpharetta, GA 30005
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Kenneth L. Springer	Chief Executive Officer 283 King George Rd. Warren, NJ 07059
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J. Michael Hartnett	Vice President/Secretary 283 King George Rd. Warren, NJ 07059
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Michael Holliday	Vice President 600-700 Mountain Ave. PO Box 636 Murray Hill, NJ 07976-0636
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Kevin DaSilva	Treasurer 283 King George Rd. Warren, NJ 07059
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Annette L Fasciano	Assistant Treasurer 283 King George Rd. Warren, NJ 07059
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