

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2000 8:00 am**  
**Secretary of State**

04-23-2000 90017 031 \*\*\*150.00

**80071190**

DO NOT WRITE IN THIS SPACE

DOCUMENT # **F95000002140**  
 1. Entity Name  
*Lucent Technologies Construction Services*

Principal Place of Business      Mailing Address  
*800 North Point Pkwy*      *800 North Point Pkwy*  
*Alpharetta, GA*      *ROOM 82N280B*  
*30005*      *Alpharetta GA 30005*

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For  
**58-2124354**       Not Applicable

5. Certificate of Status Desired       **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
*the Prentice Hall Corporation Sys*  
*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, 2000 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 P Delete <input type="checkbox"/>	NAME <i>MARIA KAOURIS</i>
STREET ADDRESS <i>475 South St</i>	CITY-ST-ZIP <i>MORRISTOWN, NJ 07962</i>
TITLE VP Delete <input type="checkbox"/>	NAME <i>Ralph McMurray</i>
STREET ADDRESS <i>475 South St</i>	CITY-ST-ZIP <i>MORRISTOWN, NJ 07962</i>
TITLE S Delete <input type="checkbox"/>	NAME <i>Richard Bennett</i>
STREET ADDRESS <i>475 South St</i>	CITY-ST-ZIP <i>MORRISTOWN, NJ 07962</i>
TITLE AT Delete <input type="checkbox"/>	NAME <i>Annette Fasciano</i>
STREET ADDRESS <i>283 King George Rd</i>	CITY-ST-ZIP <i>WARREN, NJ 07059</i>
TITLE AT Delete <input type="checkbox"/>	NAME <i>Kathleen Sabia Cahill</i>
STREET ADDRESS <i>283 King George Rd</i>	CITY-ST-ZIP <i>WARREN, NJ 07059</i>
TITLE AS Delete <input type="checkbox"/>	NAME <i>NANCY SCOTT</i>
STREET ADDRESS <i>800 North Point Pkwy</i>	CITY-ST-ZIP <i>Alpharetta, GA 30005</i>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	<i>Please see attached list of additional officers</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *Nancy Scott*      **NANCY SCOTT**      Date: *4/11/2000*      Daytime Phone #: *770 7502747*

CR2E034 (9/99)

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

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**DIRECTORS**

**Richard Bennett**  
475 South St.  
Morristown, NJ 07962

**William R. Carapezzi, Jr.**  
475 South St.  
Morristown, NJ 07962

**James S. Lusk**  
600-700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**Ralph McMurry**  
475 South St.  
Morristown, NJ 07962

**John D. Pittman**  
600-700 Mountain Ave.  
P. O. Box 636  
Murray Hill, NJ 07974

**OFFICERS**

**Maria Kaouris** President  
475 South St.  
Morristown, NJ 07962

**Ralph McMurry** Vice President  
475 South St.  
Morristown, NJ 07962

**Richard Bennett** Secretary  
Treasurer  
475 South St.  
Morristown, NJ 07962

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

**Kathleen Sabia-Cahill** Assistant Treasurer  
283 King George Rd.  
Warren, NJ 07059

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

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<b>Wayne Francis</b>	Assistant Treasurer 283 King George Rd. Warren, NJ 07059
<b>Mark Cain</b>	Assistant Secretary 475 South St. Morristown, NJ 07962-1976
<b>Janet O'Rourke</b>	Assistant Secretary 600-700 Mountain Ave. PO Box 636 Murray Hill, NJ 07974-0636
<b>Douglas Krey</b>	Assistant Secretary 800 North Point Parkway Alpharetta, GA 30005
<b>Nancy Scott</b>	Assistant Secretary 800 North Point Parkway Alpharetta, GA 30005
<b>Robert Staszak</b>	Assistant Secretary 475 South St. Morristown, NJ 07962-1976
<b>Wayne Eggert</b>	Assistant Secretary 475 South St. Morristown, NJ 07962-1976
<b>Anthony Pukenas</b>	Assistant Secretary 475 South St. Morristown, NJ 07962-1976