

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000002140**

1. Entity Name

LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.**FILED**
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90428 004 ***150.00

Principal Place of Business

800 NORTH POINT PARKWAY
RM 82N290D
ALPHARETTA GA 30005
US

Mailing Address

800 NORTH POINT PARKWAY
RM 82N290D
ALPHARETTA GA 30005
US

020748



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Room 83N350A

Suite, Apt. #, etc.

Room 83N350A

City & State

City & State

4. FEI Number

58-2124354

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
KAOURIS, MARIA
STREET ADDRESS
475 SOUTH STREET
CITY-ST-ZIP
MORRISTOWN NJ 07962 ☐ DeleteTITLE
NAME
VP
MCMURRAY, RALPH
STREET ADDRESS
475 SOUTH STREET
CITY-ST-ZIP
MORRISTOWN NJ 07962 ☐ DeleteTITLE
NAME
S
BENNETT, RICHARD
STREET ADDRESS
475 SOUTH STREET
CITY-ST-ZIP
MORRISTOWN NJ 07962 ☐ DeleteTITLE
NAME
AT
FASCIANO, ANNETTE
STREET ADDRESS
283 KING GEORGE RD
CITY-ST-ZIP
WARREN NJ 07059 ☐ DeleteTITLE
NAME
AT
CAHILL, KATHLEEN S
STREET ADDRESS
283 KING GEORGE RD
CITY-ST-ZIP
WARREN NJ 07059 ☐ DeleteTITLE
NAME
AS
SCOTT, NANCY
STREET ADDRESS
800 NORTHPOINT PKWY
CITY-ST-ZIP
ALPHARETTA GA 30005 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see
attached list
of officers ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY SCOTT

Date

1/31/01

Daytime Phone #

770-750-2747

CR2E034 (10/00)

044407

D# F95000002140

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

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