

2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90037 030 ***150.00

DOCUMENT # **F95000002140**

1. Entity Name

Lucent Technologies Construction Services
DO NOT WRITE IN THIS SPACE

80058871

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

600 Mountain Ave

800 North Point Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Room 3C-515

Room 83N350A

City & State

City & State

Murray Hill, NJ

Alpharetta GA

4. FEJ Number

58-2124354

Applied For

Not Applicable

Zip

Country

Zip

Country

07974

USA

30005

USA

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

7. Name and Address of Current Registered Agent

Name

The Prentice Hall Corp Systems Inc

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes St.
Ste. 105

City

Tallahassee

FL

Zip Code

32301
**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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**
NAME: **BRYAN Stolte**
STREET ADDRESS: **7725 W. Reno Ave**
CITY - ST - ZIP: **OKLAHOMA CITY, OK 73127**

 TITLE: **VP/T**
NAME: **Kevin DaSilva**
STREET ADDRESS: **600 Mountain Ave**
CITY - ST - ZIP: **Murray Hill, NJ 07974**

 TITLE: **VP**
NAME: **Michael Keefe**
STREET ADDRESS: **600 Mountain Ave**
CITY - ST - ZIP: **Murray Hill, NJ 07974**

 TITLE: **VP**
NAME: **John Hickey**
STREET ADDRESS: **600 Mountain Ave**
CITY - ST - ZIP: **Murray Hill, NJ 07974**

 TITLE: **AT**
NAME: **Gregory Andruonis**
STREET ADDRESS: **600 Mountain Ave**
CITY - ST - ZIP: **Murray Hill, NJ 07974**

 TITLE: **AS**
NAME: **Terry Pritchett**
STREET ADDRESS: **800 North Point Pkwy**
CITY - ST - ZIP: **Alpharetta GA 30005**

 TITLE:
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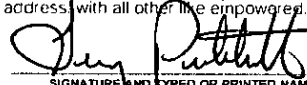
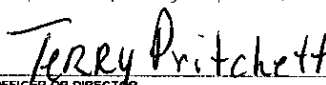
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

3/25/02

770 750 4410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

DIRECTORS

Rick Bennett

600-700 Mountain Ave.
Murray Hill, NJ 07974

Roy Femenella

600-700 Mountain Ave.
Murray Hill, NJ 07974

Michael Keefe

600-700 Mountain Ave.
Murray Hill, NJ 07974

Robert Solimo

600-700 Mountain Ave.
Murray Hill, NJ 07974

OFFICERS

Bryan Stolte

President
7725 W. Reno Ave.
Suite 100
Oklahoma City, OK 73127

Kevin DaSilva

Vice President and Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974

Michael Keefe

Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

John Hickey

Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

Gregory Andrulonis

Assistant Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974

Kathleen Sabia-Cahill

Assistant Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974

Wayne Francis

Assistant Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974

Joseph Chirichella

Assistant Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974

Attachment # F9500000 2140 6058871

LUCENT TECHNOLOGIES CONSTRUCTION SERVICES COMPANY

Robert Solimo

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Nitinkumar Vekaria

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Janet O'Rourke

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Steven Kronheim

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Terry Pritchett

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Rebecca Holland Campbell

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Suzanne Franco

Assistant Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974