

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002140

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

600 MOUNTAIN AVENUE  
RM 3C-515  
MURRAY HILL, NJ 07974 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 NORTH POINT PARKWAY  
RM 83N380F  
ALPHARETTA, GA 30005 US

**New Mailing Address:**

FEI Number: 58-2124354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STOLTZ, BRYAN  
Address: 7725 W RENO AVENUE  
City-St-Zip: OKLAHOMA CITY, OK 73127

Title: VPT ( ) Delete  
Name: DASILVA, KEVIN  
Address: 600 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP ( ) Delete  
Name: KEEFE, MICHAEL  
Address: 600 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP ( ) Delete  
Name: HICKEY, JOHN  
Address: 600 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT ( ) Delete  
Name: ANDRULONIS, GREGORY  
Address: 600 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS ( ) Delete  
Name: PRITCHETT, TERRY  
Address: 800 NORTHPOINT PKWY  
City-St-Zip: ALPHARETTA, GA 30005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STOLTE, BRYAN  
Address: 7725 W RENO AVENUE SUITE 100  
City-St-Zip: OKLAHOMA CITY, OK 73127

Title: VPT (X) Change ( ) Addition  
Name: DASILVA, KEVIN  
Address: 600-700 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP (X) Change ( ) Addition  
Name: KEEFE, MICHAEL  
Address: 600-700 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP (X) Change ( ) Addition  
Name: HICKEY, JOHN  
Address: 600-700 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT (X) Change ( ) Addition  
Name: ANDRULONIS, GREGORY  
Address: 600-700 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS (X) Change ( ) Addition  
Name: URBINA, RENE  
Address: 800 NORTHPOINT PKWY  
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE URBINA

AS

03/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date