

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90104 037 ***150.00

DOCUMENT # F95000002140

1. Entity Name
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.



Principal Place of Business
**600 MOUNTAIN AVENUE
RM 3C-515
MURRAY HILL NJ 07974
US**

Mailing Address
**800 NORTH POINT PARKWAY
RM 83N350A
ALPHARETTA GA 30005
US**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
**800 North Point Parkway
Room 83N380F**

CHECK HERE IF MAKING CHANGES

City & State
Alpharetta Ga

4. FEI Number **58-2124354**

Applied For
 Not Applicable

Zip **30005** Country **US**

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

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

**See Attached Officers
& Directors List**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOLTZ, BRYAN 7725 W RENO AVENUE OKLAHOMA CITY OK 73127 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DASILVA, KEVIN 600 MOUNTAIN AVENUE MURRAY HILL NJ 07974 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEEFE, MICHAEL 600 MOUNTAIN AVENUE MURRAY HILL NJ 07974 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HICKEY, JOHN 600 MOUNTAIN AVENUE MURRAY HILL NJ 07974 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANDRULONIS, GREGORY 600 MOUNTAIN AVENUE MURRAY HILL NJ 07974 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PRITCHETT, TERRY 800 NORTHPOINT PKWY ALPHARETTA GA 30005 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Terry Pritchett 1/7/03 720 750 4410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment
Dr. # F9500002140
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES COMPANY

80001403

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.

Attachment Doc. # E9500002140
LUCENT TECHNOLOGIES CONSTRUCTION SERVICES COMPANY

Murray Hill, NJ 07974

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