

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtha
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F96000000109 (6) N/C 12-29-96

1. Corporation Name

~~NS-MPG-INC.~~

~~NS-MPG-INC.~~ LUCENT TECHNOLOGIES INC. (Formerly NS-MPG INC.)

Principal Place of Business

412 MT. KEMBLE AVE
MORRISTOWN NJ 07962

Mailing Address

412 MT. KEMBLE AVE
MORRISTOWN NJ 07962

2. Principal Place of Business

21

Suite, Apt. #, etc.

Room S-245

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

Room S-245

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
-1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/29/1995

3a. Date of Last Report

4. FEI Number

22-3408857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME WASSER, MARILYN J
STREET ADDRESS 9 CHARLOTTE HILL DR
CITY-STATE-ZIP BERNARDSVILLE NJ 07924

☐ DELETE

TITLE VS
NAME CRAVEN, PAMELA F
STREET ADDRESS 26 NORMANDY CT
CITY-STATE-ZIP BASKING RIDGE NJ 07920

☐ DELETE

TITLE T
NAME BERG, MICHAEL
STREET ADDRESS 5 MURPHY CT
CITY-STATE-ZIP W ORANGE NJ 07052

☐ DELETE

TITLE A/S
NAME Raymond Imbrogno
STREET ADDRESS 412 MT. KEMBLE AVE
CITY-STATE-ZIP MORRISTOWN, NJ 07962

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond Imbrogno

Assistant Secretary

201-544-1224

CR2E034 (12/95)

AT&T LUCENT TECHNOLOGIES, INC. (F/K/A NS-MPG INC.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF FEBRUARY 23, 1996

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Senior Vice-President	Curtis R. Artis
Assistant Secretary	Paul F. Buckley 11900 East Cornell Avenue Aurora, CO 80014
Assistant Secretary	Mark C. Cain
Assistant Secretary	Alan R. Chesler 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Pamela F. Craven 131 Morristown Road Basking Ridge, NJ 07920-1002
Assistant Secretary	James W. Crenshaw
Executive Vice-president	Carleton S. Fiorina
Assistant Secretary	Joseph P Gigliotti
Assistant Treasurer	Errol A. Harris Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

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TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Barbara K. Herbert 131 Morristown Road Basking Ridge, NJ 07920
Assistant Secretary	Myriam E. Hernandez
Assistant Secretary	Raymond Imbrogno P.O. Box 1995 412 Mt. Kemble Ave Morristown, NJ 07960
Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Senior Executive Vice-President	William B. Marx, Jr. 475 South Street Room 2S4 Morristown, NJ 07962
President/Chief Operating Officer	Richard A. McGinn 1776 On the Green Morristown, NJ 07962
Executive Vice-President/CFO	Donald K. Peterson
Assistant Secretary	Anthony J. Pukenas
Senior VP/General Counsel/Secretary	Richard J. Rawson 295 North Maple Avenue Basking Ridge, NJ 07920

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TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary

Stephen J. Salvati

Chief Executive Officer

Henry B. Schacht
Cummins Engine Company, Inc.
Box 3005
Columbus, IN 47202-3005

President, Bell Laboratories

Daniel C. Stanzione
480 Red Hill Road
Middletown, NJ 07748

DIRECTORS

Director

Michael Berg
295 North Maple Ave.
Room 2251F1
Basking Ridge, NJ 07920

Director

Pamela F. Craven
131 Morristown Road
Basking Ridge, NJ 07920-1002

Director

Marilyn J. Wasser
131 Morristown Road
Basking Ridge, NJ 07920