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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortha Secreta# of State

FILED May 01 1996 8:00 am

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OCUM	ENT # F9600	0000109 (6	11/19-29.96		y of State
Corporation N -NS-MPG	lame JNO	chnologics INC	NICE		
NO WI C	E LUCANT TE	changies The	c. (Francely NS-MF6	ا المالية الم	
	E LUCENT 12	Mailing Address		-	
ncipal Place o	- Danielo	412 MT. KEMBLE AVE			
2 MT. KEMBI ORRISTOWN		MORRISTOWN NJ 079			
				3. Date Incorporated or Qualified 12/29/1995	3a. Date of Last Report
		28. Mailing Address		4. FEI Number	Applied For
Principal Plac	ce of Business	26		22-3408857	Not Applicab
Suite, Ast. #	, etc. C all	Suite, Ast. #, etc.	0 2116	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	n S-245	27] K QQ/II).	0-475	6. Election Campaign Financing	\$5.00 May Be
City & State		28		Trust Fund Contribution	Added to Fees
Zφ	Country	Zip	Country	8. This corporation has liability for Florida Statutes	
	9. Name and Address of Curro	29 ent Registered Agent	30	10. Name and Address of New	Registered Agent
			81 Name		
	NTICE-HALL CORPORATION S	SYSTEM, INC.	82 Street Add	fress (P.O. Box Number is Not Accepta	mle)
	ys street		83		
SUITE 10	s SSEE FL 32301				85 Zip Code
			0.4		
. Pursuant t or fegister familiar wil		02 and 607, 1508, Floreda Stat orda: Such change was autho oction 607,0505, Florida Statul	utes, the above named corporation's bounded by the corporation's bounded.	oration submits this statement for the p and of directors. Thereby accept the ap	
Pursuant to or fegister familiar with GNATURE	o the provisions of Sections 607.05 ed agent, or both, in the State of Fleh, and accept the obligations of Section 1.55	ection 607.0505. Florida Statul	utes, the above named corporation's bo	e al source section	urpose of changing its registered o pointment as registered agent. I an DATE FICERS AND DIRECTORS IN 12
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AT&T LUCENT TECHNOLOGIES, INC. (F/K/A NS-MPG INC.) LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF FEBRUARY 23, 1996

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NAME AND ADDRESS

OFFICERS

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 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

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 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

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