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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000109 (6)

1. Corporation Name

LUCENT TECHNOLOGIES INC.

Principal Place of Business

412 MT. KEMBLE AVE
ROOM 5-245
MORRISTOWN NJ 07962

Mailing Address

412 MT. KEMBLE AVE
ROOM 5-245
MORRISTOWN NJ 07962

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 475 South St	26 475 South St	12/29/1995	22-3408857	Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required	
23 City & State	28 City & State	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees	
24 Zip	29 Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No	
25 Country	30 Country			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☒ Addition
NAME	WASSER, MARILYN J	1.2 NAME	See Attached
STREET ADDRESS	9 CHARLOTTE HILL DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	BERNARDSVILLE NJ 07924	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	☒ Change ☐ Addition
NAME	CRAVEN, PAMELA F	2.2 NAME	Assistant Secretary
STREET ADDRESS	28 NORMANDY CT	2.3 STREET ADDRESS	See Attached
CITY-ST-ZIP	BASKING RIDGE NJ 07920	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	BERG, MICHAEL	3.2 NAME	
STREET ADDRESS	5 MURPHY CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	W ORANGE NJ 07052	3.4 CITY-ST-ZIP	
TITLE	A/S	4.1 TITLE	☐ Change ☐ Addition
NAME	IMBROGNO, RAYMOND	4.2 NAME	
STREET ADDRESS	412 MT. KEMBLE AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ 07960	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Marilyn J. Wasser* ALICE W. K. NEW 3-26-98 973-606-2717

CR2E034 (10/97)

LUCENT TECHNOLOGIES, INC.

Election Date 6/30/87 FEIN 22-3408857

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****OFFICERS****Chief Executive Officer**

131 Richard A.(Rich) McGinn

600 Mountain Avenue
Room #6A-505
Murray Hill, NJ 07974**President**

132 Richard A.(Rich) McGinn

600 Mountain Avenue
Room #6A-505
Murray Hill, NJ 07974**Exec. Vice President/Chief Operating Officer**

134 Dan C. Stanzione

475 South Street
Room #2s-04
Morristown, NJ 07962**Executive Vice-President/CFO**

135A Donald K. Peterson

600 Mountain Ave. Rm.6A-506
P.O. Box 636
Murray Hill, NJ 07974**Vice-President & Treasurer**

136A Florence L.(Meg) Walsh

600 Mountain Ave.
Room #6B534
Murray Hill, NJ 07974**Senior VP/General Counsel/Secretary**

137 Richard J.(Rich) Rawson

600 Mountain Avenue
Room #6A-406
Murray Hill, NJ 07974**Assistant Secretary**

Rhoda Anderson

131 Morristown Road
Bldg. B
Basking Ridge, NJ 07920-1650**Assistant Secretary**

Gena L. Ashe

Room 700
900 19th Street N.W.
Washington, DC 20006**Assistant Secretary**

Carolyn Bellina

Room 3C-509
600-700 Mountain Avenue, P.O. Box 636
Murray Hill, NJ 07974-0636**Assistant Secretary**

Copeland G. Bertsche

475 South Street
Room 2W12
Morristown, NJ 07962**Assistant Secretary**

Edward E. Blythe

Room 208
4343 Commerce Ct
Lisle, IL 60543-3615

LUCENT TECHNOLOGIES, INC.

Election Date 6/30/97 FEIN 22-3408857

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Hal Bretan	Room 2F-224 219 Mount Airy Road Basking Ridge, NJ 07920-2337
Assistant Secretary Paul F. Buckley	11900 East Cornell Avenue Aurora, CO 80014
Assistant Secretary Marilyn G. Burns	Room 15H-114 67 Whippany Rd, P.O. Box 903 Whippany, NJ 07981-0903
Assistant Secretary Thomas C. Cartwright	Room 250 22 Technology Parkway Norcross, GA 30092
Assistant Secretary Alan R. Chesler	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Pamela F. (Pam) Craven	600 Mountain Avenue Murray Hill, NJ 07974
Assistant Secretary James W. Crenshaw	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary Thomas Edridge	Room 4WA147 1 Oak Way Berkeley Heights, NJ 07922-2724
Assistant Secretary Wayne G. Eggert	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary Margaret G. Gelsi	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Joseph P Gigliotti	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary Mary E. Gill	Room GC-C3A2 Mt Hope/185 P.O. Box 20046 Greensboro, NC 27420-0046

LUCENT TECHNOLOGIES, INC.

Election Date 6/30/97 FEIN 22-3408867

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary W. Preston Granbery	Room A2046 131 Morristown Rd Bldg B Basking Ridge, NJ 07920-1650
Assistant Secretary Barbara K. Herbert	475 South Street P.O. Box 1976 Morristown, New Jersey, 07962-1976
Assistant Secretary Myriam E. Hernandez	222 Mount Airy Rd. Rm. 1G1 Basking Ridge, NJ 07920-2313
Assistant Secretary Michael J. Holliday	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Joseph V. Ippolito	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary John J. Kissane	Room 3A-539 600-700 Mountain Avenue Murray Hill, NJ 07974-0636
Assistant Secretary Stephen W. Norman	Room W1G24 Mt Hope/185 P.O. Box 20046 Greensboro, NC 27420-0046
Assistant Secretary Janet O'Rourke	600 Mountain Avenue Murray Hill, NJ 07974
Assistant Secretary Dennis S. Pines	Room 4310 2600 Warrenville Rd Lisle, IL 60532-3640
Assistant Secretary Arlene Polcari	Room 4WA141 1 Oak Way Berkeley Heights, NJ 07922-2724
Assistant Secretary Anthony J. Pukenas	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Secretary Donna Reilly	Room 3L233 101 Crawfords Corner Rd, P.O. Box 3030 Holmdel, NJ 07733-3030
Assistant Secretary Stephen R. Rosen	222 Mount Airy Road Basking Ridge, NJ 07920

LUCENT TECHNOLOGIES, INC.

Election Date 6/30/97 FEIN 22-3408867

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary William B. Rowland	Room1032 343 Sansome St. San Fransisco, CA 94104
Assistant Secretary R A Ryan	Room STE2000 150 Allen RD, P.O. Box 1995 Liberty Corner, NJ 07938
Assistant Secretary Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Assistant Secretary Alice Wilkinson	475 South Street P.O. Box 1976 Morristown, NJ 07962-1976
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
DIRECTORS	
Director Richard A. (Rich) McGinn	600 Mountain Avenue Room #6A-505 Murray Hill, NJ 07974
Director Henry B. Schacht	600 Mountain Ave Room #6A-509 Murray Hill, NJ 07974

(Continued)

Paul A. Allaire
600 Mountain Ave.
Murray Hill, NJ 07974

Carla A. Hills
600 Mountain Ave.
Murray Hill, NJ 07974

Drew Lewis
600 Mountain Ave.
Murray Hill, NJ 07974

John A. Young
600 Mountain Ave.
Murray Hill, NJ 07974

Paul H. O'Neill
600 Mountain Ave.
Murray Hill, NJ 07974

Donald S. Perkins
600 Mountain Ave.
Murray Hill, NJ 07974

Franklin A. Thomas
600 Mountain Ave.
Murray Hill, NJ 07974