

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 005 ***150.00

DOCUMENT # F96000000109

1. Corporation Name
LUCENT TECHNOLOGIES INC.

Principal Place of Business

475 S ST
ROOM S-245
MORRISTOWN NJ 07962
US

Mailing Address

475 S ST
ROOM S-245
MORRISTOWN NJ 07962
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1995

4. FEI Number

22-3408857

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 800 North Point Pkwy

2a. Mailing Address

26 800 North Point Pkwy

Suite, Apt. #, etc.

22 82N290D

Suite, Apt. #, etc.

27 82N290D

City & State

23 Alpharetta GA

City & State

28 Alpharetta GA

Zip

24 30005

Country

25 US

Zip

29 30005

Country

30 US

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOP ☐ DELETE
NAME MCGINN, RICHARD A.
STREET ADDRESS 600 MOUNTAIN AVE ROOM #6A-505
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE AS ☐ DELETE
NAME CRAVEN, PAMELA F
STREET ADDRESS 26 NORMANDY CT
CITY-ST-ZIP BASKING RIDGE NJ 07920

TITLE SVPG ☐ DELETE
NAME RAWSON, RICHARD J.
STREET ADDRESS 600 MOUNTAIN AVE ROOM #6A-406
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE EVPC ☐ DELETE
NAME STANZIONE, DAN C.
STREET ADDRESS 475 S ST ROOM #2S-04
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE EVPC ☐ DELETE
NAME PETERSON, DONALD K.
STREET ADDRESS 600 MOUNTAIN AVE ROOM 6A-506
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE VPT ☒ DELETE
NAME WALSH, FLORENCE L.
STREET ADDRESS 600 MOUNTAIN AVE ROOM #6A-406
CITY-ST-ZIP MURRAY HILL NJ 07974

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME See attached for
1.3 STREET ADDRESS additional officers
1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 600 Mountain Ave, Rm 6A311
2.4 CITY-ST-ZIP MURRAY Hill, NJ 07974

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 600 Mountain Ave, Rm 6C370
4.4 CITY-ST-ZIP Murray Hill, NJ 07974

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE VPT ☐ Change ☒ Addition
6.2 NAME William R Carapezzi, JR.
6.3 STREET ADDRESS 600 Mountain Ave, Rm 6C346
6.4 CITY-ST-ZIP MURRAY Hill, NJ 07974

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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Ahmed Nawaz	Vice President, Integrated Circuits 555 Union Boulevard, Rm. 23R117EA Allentown, PA 18103
Arun N. Netravali	Executive Vice President Bell Laboratories Research 600 Mountain Avenue Room 6A412 Murray Hill, NJ 07974
James R. O'Neill	President, Government Solutions 1825 I Street, Suite 1000 Washington, DC 20006
William T. O'Shea	Group President Communications Systems and Data Networking Systems 211 Mt. Airy Road - Room 3C150 Basking Ridge, NJ 07920
Carl Pavarini	Vice President Business Development and Operations 188 Mt. Airy Rd - Room C217 Basking Ridge, NJ 07920
Ashton B. Peery	Vice President, - Corporate Strategy and Business Development Business Development 600 Mountain Avenue - Room 6C310 Murray Hill, NJ 07974
Rocco D. Pennella	Chief Manufacturing Officer 600 Mountain Avenue Room 6C307 Murray Hill, NJ 07974
Donald K. Peterson	Executive Vice President and Chief Financial Officer 600 Mountain Avenue -Room 6C334 Murray Hill, NJ 07974
John D. Pittman	Vice President, Chief Quality, Environment, Health and Safety Officer 600 Mountain Avenue - Room 6A319 Murray Hill, NJ 07974
Richard J. Rawson	Senior Vice President, General Counsel & Secretary 600 Mountain Avenue - Room 6C313 Murray Hill, NJ 07974

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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Alan J. Ritchie	Vice President, Compensations, Benefits & Health Services 600 Mountain Avenue - Room 6A308 Murray Hill, NJ 07974
Ernesto J. Rodriguez	Vice President, Advanced Technologies, Bell Labs Vice President, Network Solutions Global Service Provider Business 600 Mountain Avenue, Room 6A505 Murray Hill, NJ 07974
David C. Rogers	Vice President, Global Implementation 211 Mt. Airy Road, Room 2W-116 Basking Ridge, NJ 07920
Patricia F. Russo	Executive Vice President, Strategy, Business Development, and Corporate Staff Operations 600 Mountain Avenue - Room 6C326 Murray Hill, NJ 07974
Douglas Sabella	Vice President, Lucent Technologies COO - Octel Messaging Division 1001 Murphy Ranch Road MS C3-18 Milpitas, CA 95035
Henry B. Schacht	Director and Senior Advisor 32 Old Slip - 35th Floor New York, NY 10005
Daryl Skaar	Vice President, Chief Procurement Officer 600 Mountain Avenue - Room 6C341 Murray Hill, NJ 07974
William R. Spivey	Group President, Network Products Group 2000 Northeast Expressway, Suite B020 Norcross, GA 30071
Carole J. Spurrier	Vice President, North America 1302 Concourse Drive, Suite 300 Linthicum, MD 21090
Daniel C. Stanzione	Executive Vice President & Chief Operating Officer, Lucent Technologies and President, Bell Laboratories 600 Mountain Avenue, Room 6C370 Murray Hill, NJ 07974
James W. Styring	President, Global Services, Systems and Program Management 900 North Point Parkway Rm. 92S500 Alpharetta, GA 30005-4124
Thomas M. Uhlman	President, New Ventures Group 600 Mountain Avenue - Room 2F111 Murray Hill, NJ 07974

LUCENT TECHNOLOGIES INC. BOARD OF DIRECTORS

Mr. Paul A. Allaire, Chairman and
Chief Executive Officer
Xerox Corporation
800 Long Ridge Road
P. O. Box 1600
Stamford, CT 06904

The Honorable Carla A. Hills
Chairman and Chief Executive
Officer
Hills & Company
1200 Nineteenth Street, N.W.
Suite 201
Washington, D.C. 20036

Mr. Drew Lewis
Box 70
Lederach, PA 19473

Mr. Richard A. McGinn
Lucent Technologies Inc.
Room MH-6C-333
600 Mountain Avenue
Murray Hill, NJ 07974

Mr. Paul H. O'Neill, Chairman
and Chief Executive Officer
Aluminum Company of America
201 Isabella Street, Floor 6J16
Pittsburgh, PA 15212-5858

Mr. Donald S. Perkins
One First National Plaza
Suite 2530
21 South Clark Street
Chicago, IL 60603-2006

Mr. Henry B. Schacht, Director and Senior Advisor
Lucent Technologies Inc.
35th Floor
32 Old Slip
New York, NY 10005

Mr. Franklin A. Thomas
TFF Study Group
Fuller Building, 33rd Floor
595 Madison Avenue
New York, NY 10022

Mr. John A. Young
Hewlett-Packard Co.
Mail Stop 16AB
3200 Hillview Avenue
Palo Alto, CA 94304

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**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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Revised 1/5/99

Richard A. McGinn	Chairman and Chief Executive Officer 600 Mountain Avenue - Room 6C333 Murray Hill, NJ 07974
Curtis R. Artis	Senior Vice President Human Resources 600 Mountain Avenue - Room 6C316 Murray Hill, NJ 07974
Nina Aversano	President, North America 5 Woodhollow Road Room 1K01 Parsippany, NJ 07054
Dana M. Becker Dunn	Vice President, Marketing & Planning 211 Mt. Airy Rd. Room 3C135 Basking Ridge, NJ 07920
Harry L. Bosco	Chief Operating Officer Optical Networking Group 101 Crawfords Corner Rd., Rm. 3L-628F Holmdel, NJ 07733
Lance B. Boxer	Group President, Communications Software Group 184 Liberty Corner Rd., Rm. 4WD12C Warren, NJ 07059
Martina L. Bradford	Corporate Vice President Public Affairs 900 19th Street N/W, Suite 700 Washington, DC 20006
James K. Brewington	Group President Wireless Networks Group 67 Whippany Rd Room 4A-337 Whippany, NJ 07981
Mike J. Butcher	President, Asia/Pacific Region 29/F Shell Tower, Times Square 1 Matheson Street Causeway Bay, Hong Kong
Gerald J. Butters	Group President Optical Networking Group 283 King George Rd - Room C4D16 Warren, NJ 07059

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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William R. Carapezzi, Jr.	Vice President and Treasurer 600 Mountain Avenue, Room 6C346 Murray Hill, NJ 07974
Harry J. Carr	Vice President and COO Carrier Networks 188 Mt. Airy Rd, Room C205 Basking Ridge, NJ 07920
Daniel J. Carroll, Jr.	Chief Operation Officer, BCS & Vice President, Large Business Markets and Global Provisioning 211 Mt. Airy Road - Room 3C145 Basking Ridge, NJ 07920
Jay W. Carter	President, AT&T Customer Business Unit 283 King George Road - Room C3E18 Warren, NJ 07059
Robert Cohn	EVP, Lucent Technologies and President, Octel Messaging Division 1001 Murphy Ranch Rd - MS C3-05 Milpitas, CA 95035
Pamela F. Craven	Vice President, Law 600 Mountain Avenue - Room 6A311 Murray Hill, NJ 07974
Ralph P. Craviso	Vice President Workforce Effectiveness 600 Mountain Avenue - Room 6A320 Murray Hill, NJ 07974
Lee S. Cutcliff	Vice President, Law 600 Mountain Avenue - 6A307 Murray Hill, NJ 07974
Frank A. D'Amelio	Vice President Switching & Access Solutions Product Marketing & Management 283 King George Rd - Room C3B09 Warren, NJ 07059
Janet G. Davidson	Vice President, North America 67 Whippany Road, Room 1C-314A Whippany, NJ 07981
Mark De Simone	Vice President Global Marketing 283 King George Road - Room C4B48 Warren, NJ 07059

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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John T. Dickson	Group President, Microelectronics Group and President Intellectual Property Business 555 Union Blvd. - Room 21E208 Allentown, PA 18103
Vicky M Farrow	Champion, High Performance Operating Environment 600 Mountain Avenue - Room 6A312 Murray Hill, NJ 07974
Carleton S. Fiorina	Group President Global Service Provider Business 283 King George Rd. Room C4C01 Warren, NJ 07059
Homayoun Firouztash	Vice President, World Wide Sales 2 Oak Way - Room 5SF30 Berkeley Heights, NJ 07922
Kathleen M. Fitzgerald	Senior Vice President Public Relations & Investor Relations 600 Mountain Avenue - Room 6C302 Murray Hill, NJ 07974
Rudolph J. Frank	Vice President, Optical Networking Group Systems and Processes 600 Mountain Avenue - Room 7F413C Murray Hill, NJ 07974
David J. Geary	Vice President, North America 1750 E. Golf Road, Suite 500 Schaumburg, IL 60173
Michael R. Green	Vice President, Intellectual Property 150 Allen Road Suite 2000 Liberty Corner, NJ 07938
John F. Hanley	Managing Partner Lucent Venture Partners 600 Mountain Avenue Room 6A-406 Murray Hill, NJ 07974
Gilbert B. Harris	Vice President Internal Audit and Corporate Security 600 Mountain Avenue, Room 6C353 Murray Hill, NJ 07960
John G. Heindel	President, International, Inc. Saudi Arabia Branch P O Box 4945 Khurais Rd. East Riyadh 11412 Saudi Arabia

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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Robert C. Holder	Group President Switching & Access Solutions Group 283 King George Road - Room C3A14 Warren, NJ 07059
Carl Hsu	Chief Operating Officer Communications Software Group 184 Liberty Corner Rd Rm. 4WD12D Warren, NJ 07059
David P. Johnson	Vice President, International BCS 211 Mt. Airy Rd - Room 3C130 Basking Ridge, NJ 07920
Jeong H. Kim	President, Carrier Networks Product Group 8301 Professional Place Landover, MD 20785
Peter V. Lessek	Vice President, Research & Development and Technical Support 2000 N. Naperville Rd. Room 1D334 Naperville, IL 60566
Michael Levy	Vice President, Worldwide Sales 184 Liberty Corner Rd - Rm. 2NE17 Warren, NJ 07059
James S. Lusk	Vice President and Controller 600 Mountain Avenue -Room 6C360 Murray Hill, NJ 07974
Robert L. Martin	Technology Officer, Bell Labs 600 Mountain Avenue - Room 6A502 Murray Hill, NJ 07974
Angie E. McGuire	Vice President Express Business and Worldwide Services 211 Mt. Airy Road, Room 3C140 Basking Ridge, NJ 07920
Edward D. McKeever	Vice President, Law 283 King George Road - Room C3D13 Warren, NJ 07059
Arthur P. Medeiros	President/CEO, CALA Global Server Provider Business 2333 Ponce De Leon Blvd. Room 524 Coral Gables, FL 33134

**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

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Eric A. Van Amerongen	President & CEO EMEA Region Larensewig 50 P O Box 1168 1200 BD Hilversum, The Netherlands
Terry M. Vega	Vice President Global Product Marketing Development 283 Kind George Road, Room C4E10 Warren, NJ 07059
Bernardus J.M. Verwaayen	Executive Vice President & Chief Operating Officer, Lucent Technologies 600 Mountain Avenue, Room 6C361 Murray Hill, NJ 07974
Herbert G.Vinnicombe	Vice President & Chief Information Officer 600 Mountain Avenue, Room 6C301 Murray Hill, NJ 07974
William C. Wiberg	President, AMPS/PCS Wireless Networks 67 Whippany Road - Room 4A-342 Whippany, NJ 07981
Jon A. Wiese	Vice President, Sales & Service Division 211 Mt. Airy Road - Room 3C125 Basking Ridge, NJ 07920
Steven Willens	President, Lucent Technologies Remote Access Business Unit 4464 Willow Road Pleasanton, CA 94588
Randolph T. Yeh	President, China Region Lucent China CVIK Place 9/F No. 22, Jian Guo Men Wai Ave. Beijing 100004, PRC
Douglas Krey	Assistant Secretary 800 North Point Parkway Room 82N410 Alpharetta, GA 30005
Nancy Scott	Assistant Secretary 800 North Point Parkway Room 82N270B Alpharetta, GA 30005