

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96 000000109

1. Entity Name

Lucent Technologies

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90105 045 \*\*\*150.00

Principal Place of Business

800 North Point Pkwy  
Room 82N280B  
Alpharetta, GA 30005

Mailing Address

800 North Point Pkwy  
Room 82N280B  
Alpharetta, GA 30005

00034296

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3408857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice-Hall Corporation System  
1201 Hays St.  
Suite 105  
Tallahassee, FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	Richard McGinn	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Pamela Craven	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	Richard Rawson	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	Dan Stanzone	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07962	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	Donald Peterson	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	William Viqueira	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Additional Officers	
STREET ADDRESS	list attached	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

*Nancy Scott*

Nancy Scott

4/11/2000

770 750 2747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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

<b>James K. Brewington</b>	Group President Wireless Networks Group 67 Whippany Rd Room 4A-337 Whippany, NJ 07981
<b>William Brinkman</b>	Vice President of Research, Bell Labs 600 Mountain Ave., Room 6C224 Murray Hill, NJ 07974
<b>Mike J. Butcher</b>	President, Asia/Pacific Region 29/F Shell Tower, Times Square 1 Matheson Street Causeway Bay, Hong Kong
<b>Gerald J. Butters</b>	Group President Optical Networking Group 283 King George Rd - Room C4D16 Warren, NJ 07059
<b>David Butze</b>	Chief Operating Officer and Vice President, Worldwide Field Ops NetCare Professional Services 25 Gibraltar Drive, Building 3 Sunnyvale, CA 94089
<b>William R. Carapezzi, Jr.</b>	Vice President Taxes and Tax Counsel 475 South Street, Room 2N232 Morristown, NJ 07962
<b>Harry J. Carr</b>	Vice President and COO Carrier Networks 188 Mt. Airy Rd, Room C205 Basking Ridge, NJ 07920
<b>Daniel J. Carroll, Jr.</b>	Chief Operation Officer, BCS & Vice President, Large Business Markets and Global Provisioning 211 Mt. Airy Road - Room 3C145 Basking Ridge, NJ 07920
<b>Mike Chan</b>	Chairman and President Lucent Technologies (China) Co. Ltd. 9/F, Scitech Place 22 Jianguomenwai Avenue Beijing 100004, PRC
<b>Jay W. Carter</b>	President, AT&T Customer Business Unit 283 King George Road - Room C3E18 Warren, NJ 07059

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

<b>Pamela F. Craven</b>	Vice President, Law 600 Mountain Avenue - Room 6A311 Murray Hill, NJ 07974
<b>Ralph P. Craviso</b>	Vice President Workforce Effectiveness 600 Mountain Avenue - Room 6A320 Murray Hill, NJ 07974
<b>Lee S. Cutcliff</b>	Vice President, Law 600 Mountain Avenue - 6A307 Murray Hill, NJ 07974
<b>Frank A. D'Amelio</b>	Vice President Switching & Access Solutions Product Marketing & Management 283 King George Rd - Room C3B09 Warren, NJ 07059
<b>Janet G. Davidson</b>	Vice President, North America 67 Whippany Road, Room 1C-314A Whippany, NJ 07981
<b>Michael Dennis</b>	Vice President, U.S. Services 222 Mt. Airy Road, Room 1D08 Basking Ridge, NJ 07920
<b>Mark De Simone</b>	Vice President Global Marketing 283 King George Road - Room C4B48 Warren, NJ 07059
<b>John T. Dickson</b>	Group President, Microelectronics Group and President Intellectual Property Business 555 Union Blvd. - Room 21E208 Allentown, PA 18103
<b>Dan DiLeo</b>	President, Optoelectronics Division 9999 Hamilton Boulevard, Room 1A271 Breinigsville, PA 18031-9359
<b>John Drew</b>	Executive Vice President and CEO NetCare Professional Services 1213 Innsbruck Drive, Building 3 Sunnyvale, CA 94089-1326
<b>Vicky M Farrow</b>	Champion, High Performance Operating Environment 600 Mountain Avenue - Room 6A312 Murray Hill, NJ 07974

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

<b>Homayoun Firouztash</b>	Vice President, World Wide Sales 2 Oak Way - Room 5SF30 Berkeley Heights, NJ 07922
<b>Curt Fisher</b>	Vice President Global Business Partners 535 Mountain Ave. Murray Hill, NJ 07974
<b>Kathleen M. Fitzgerald</b>	Senior Vice President Public Relations & Investor Relations 600 Mountain Avenue - Room 6C302 Murray Hill, NJ 07974
<b>Rudolph J. Frank</b>	Vice President, Optical Networking Group Systems and Processes 600 Mountain Avenue - Room 7F413C Murray Hill, NJ 07974
<b>David J. Geary</b>	Vice President, North America 1750 E. Golf Road, Suite 500 Schaumburg, IL 60173
<b>Denys Gounot</b>	President, Cable Systems Network Products Group 2000 Northeast Expressway, Suite C015 Norcross, GA 30071
<b>John F. Hanley</b>	Managing Partner Lucent Venture Partners 600 Mountain Avenue Room 6A-406 Murray Hill, NJ 07974
<b>Gilbert B. Harris</b>	Vice President Internal Audit and Corporate Security 600 Mountain Avenue, Room 6C353 Murray Hill, NJ 07960
<b>John G. Heindel</b>	President, International, Inc. Saudi Arabia Branch P O Box 4945 Khurais Rd. East Riyadh 11412 Saudi Arabia
<b>Mike Hendren</b>	Senior Vice President Sales Management 1701 Harbor Bay Parkway Alameda, CA 94502
<b>Jim Hindmarch</b>	Vice President Operations & Information Systems 1701 Harbor Bay Parkway Alameda, CA 94502

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

<b>Robert C. Holder</b>	Group President Switching & Access Solutions Group 283 King George Road - Room C3A14 Warren, NJ 07059
<b>Carl Hsu</b>	Chief Operating Officer Communications Software Group 184 Liberty Corner Rd Rm. 4WD12D Warren, NJ 07059
<b>John Hughes</b>	President, GSM/UMTS GMS Headquarters Windmill Hill Business park Swindon Wiltshire SN56PP United Kingdom
<b>David P. Johnson</b>	Vice President, International BCS 211 Mt. Airy Rd - Room 3C130 Basking Ridge, NJ 07920
<b>Sohail Khan</b>	Vice President Strategy and Business Development Two Oak Way, Room 5CS15 Berkely Heights, NJ 07922
<b>Jeong H. Kim</b>	President, Carrier Networks Product Group 8301 Professional Place Landover, MD 20785
<b>Larry Kittelberger</b>	Senior Vice President and CEO 600 Mountain Ave., Room 6C301 Murray Hill, NJ 07974
<b>Peter V. Lessek</b>	Vice President, Research & Development and Technical Support 2000 N. Naperville Rd. Room 1D334 Naperville, IL 60566
<b>James S. Lusk</b>	Vice President and Controller 600 Mountain Avenue -Room 6C360 Murray Hill, NJ 07974
<b>Robert Madonna</b>	President, Excel Switching 255 Independence Drive Hyannis, MA 02601
<b>Robert L. Martin</b>	Technology Officer, Bell Labs 600 Mountain Avenue - Room 6A502 Murray Hill, NJ 07974

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

<b>Karyn Mashima</b>	Vice President, Strategy and CEO 211 Mt. Airy Rd, Room 2W116 Basking Ridge, NJ 07920
<b>Angie E. McGuire</b>	Vice President Express Business and Worldwide Services 211 Mt. Airy Road, Room 3C140 Basking Ridge, NJ 07920
<b>Edward D. McKeeever</b>	Vice President, Law 283 King George Road - Room C3D13 Warren, NJ 07059
<b>Arthur P. Medeiros</b>	President/CEO, CALA Global Server Provider Business 2333 Ponce De Leon Blvd. Room 524 Coral Gables, FL 33134
<b>Jose Mejia</b>	Vice President, and Chief Procurement Officer 283 King George Rd., Room D4D38 Warren, NJ 07974
<b>Ahmed Nawaz</b>	Vice President, Integrated Circuits 555 Union Boulevard, Rm. 23R117EA Allentown, PA 18103
<b>William Nelson</b>	Vice President US Sales Division 211 Mt. Airy Rd, Room 3C125 Basking Ridge, NJ 07920
<b>Arun N. Netravali</b>	Executive Vice President Bell Laboratories Research 600 Mountain Avenue Room 6A412 Murray Hill, NJ 07974
<b>James R. O'Neill</b>	President, Government Solutions 1825 I Street, Suite 1000 Washington, DC 20006
<b>William T. O'Shea</b>	Group President Communications Systems and Data Networking Systems 211 Mt. Airy Road - Room 3C150 Basking Ridge, NJ 07920
<b>Mike Owen</b>	Vice President, North America 801 Brickell Avenue, 9th Floor Miami, FL 33131

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

<b>Gene Partlow</b>	Acting Vice President Intellectual Property 150 Allen Rd, Suite 2000 Liberty Corner, NJ 07974
<b>Ashton B. Peery</b>	Vice President, Corporate Strategy and Business Development Business Development 600 Mountain Avenue - Room 6C310 Murray Hill, NJ 07974
<b>Rocco D. Pennella</b>	Chief Manufacturing Officer 600 Mountain Avenue Room 6C307 Murray Hill, NJ 07974
<b>Donald K. Peterson</b>	Executive Vice President and Chief Financial Officer 600 Mountain Avenue -Room 6C334 Murray Hill, NJ 07974
<b>John D. Pittman</b>	Vice President, Chief Quality, Environment, Health and Safety Officer 600 Mountain Avenue - Room 6A319 Murray Hill, NJ 07974
<b>Richard J. Rawson</b>	Senior Vice President, General Counsel & Secretary 600 Mountain Avenue - Room 6C313 Murray Hill, NJ 07974
<b>Alan J. Ritchie</b>	Vice President, Compensations, Benefits & Health Services 600 Mountain Avenue - Room 6A308 Murray Hill, NJ 07974
<b>Ernesto J. Rodriguez</b>	Vice President, Advanced Technologies, Bell Labs Vice President, Network Solutions Global Service Provider Business 600 Mountain Avenue, Room 6A505 Murray Hill, NJ 07974
<b>Patricia F. Russo</b>	Executive Vice President, Strategy, Business Development, and Corporate Staff Operations 600 Mountain Avenue - Room 6C326 Murray Hill, NJ 07974
<b>Douglas Sabella</b>	Vice President, Lucent Technologies COO - Octel Messaging Division 1001 Murphy Ranch Road MS C3-18 Milpitas, CA 95035

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

<b>Herbert G. Vinnicombe</b>	Vice President & Chief Information Officer 600 Mountain Avenue, Room 6C301 Murray Hill, NJ 07974
<b>William Viqueira</b>	Vice President and Treasurer 600 Mountain Avenue, Room 6C346 Murray Hill, NJ 07974
<b>William C. Wiberg</b>	President, AMPS/PCS Wireless Networks 67 Whippany Road - Room 4A-342 Whippany, NJ 07981
<b>Randolph T. Yeh</b>	President, China Region Lucent China CVIK Place 9/F No. 22, Jian Guo Men Wai Ave. Beijing 100004, PRC
<b>Douglas Krey</b>	Assistant Secretary 800 North Point Parkway Room 82N410 Alpharetta, GA 30005
<b>Nancy Scott</b>	Assistant Secretary 800 North Point Parkway Room 82N270B Alpharetta, GA 30005

**Lucent Technologies Inc. Board of Director**

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

John Dickson EVP and Ceo  
Microelectronics and Communications  
Technologies  
555 Union Blvd., Room 21E208  
Allentown, PA 18103

John Drew, EVP and CEO  
NetCare Professional Services  
1213 Innsbruck Drive, Building 3  
Sunnyvale, CA 94089-1326

Robert Holder, EVP  
Strategy, Business Development, and  
Corporate Operations  
600 Mountain Avenue, Room 6C326  
Murray Hill, NJ 07974

Arun N. Netravali, President  
Bell Laboratories  
600 Mountain Avenue, Room 6A509  
Murray Hill, NJ 07974

William T. O'Shea, EVP and CEO  
Enterprise Networks  
211 Mt. Airy Road,  
Room 3C150  
Basking Ridge, NJ 07920

Donald K. Peterson, EVP and CFO  
600 Mountain Ave.  
Room 6C334  
Murray Hill, NJ 07974

Richard J. Rawson, SVP and  
General Counsel  
600 Mountain Ave.  
Room 6C313  
Murray Hill, NJ 07974

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

**Revised 1/26//2000**

<b>Richard A. McGinn</b>	Chairman and Chief Executive Officer 600 Mountain Avenue - Room 6C333 Murray Hill, NJ 07974
<b>Menachem Abraham</b>	President Enterprise InterNetworking 300 Baker Avenue, Suite 100 Concord, MA 01742
<b>Jeff Akers</b>	Vice President and Chief Operating Officer NetCare Professional Services 8000 E. Maplewood Ave., 3rd Floor Englewood, CO 80111
<b>Curtis R. Artis</b>	Senior Vice President Human Resources 600 Mountain Avenue - Room 6C316 Murray Hill, NJ 07974
<b>Nina Aversano</b>	President, North America 5 Woodhollow Road Room 1K01 Parsippany, NJ 07054
<b>Francois Barrault</b>	Senior Vice President, EMEA Tour Europlaza 20 Avenue Andre Prothin 92927 Paris La Defense, FRANCE
<b>Dana M. Becker Dunn</b>	Vice President, Marketing & Planning 211 Mt. Airy Rd. Room 3C135 Basking Ridge, NJ 07920
<b>Harry L. Bosco</b>	Chief Operating Officer Optical Networking Group 101 Crawfords Corner Rd., Rm. 3L-628F Holmdel, NJ 07733
<b>Lance B. Boxer</b>	Group President, Communications Software Group 184 Liberty Corner Rd., Rm. 4WD12C Warren, NJ 07059
<b>Martina L. Bradford</b>	Corporate Vice President Public Affairs 900 19th Street N/W, Suite 700 Washington, DC 20006

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**Lucent Technologies Inc. Board of Director**

Pat Russo, EVP and CEO  
Service Provider Networks  
283 King George Road,  
Room C4C01  
Warren, NJ 07059

Ben Verwaayen, Vice chairman  
600 Mountain Ave.  
Room 6C361  
Murray Hill, NJ 07974