2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96 000000109 Apr 21, 2000 8:00 am Lucent Technologies **Secretary of State** 04-21-2000 90105 045 ***150.00 800 North Point Prkuy Room 82N280B 800 North Point Pokuy Room 82N280B Alpharetta,GA 30005 Alpharetta,GA 30005 000342963. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name The Prentice-Ital'I Corporation System Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS St. TAllAhassee, FL 32-30 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Additional Officers Change Bichaed McGiNN Door Mountain Ave Murray Hill, NJ 07974 TITLE Delete NAME list attached STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Pamela Craven NAME NAME 600 Mountain Ave STREET ADDRESS STREET ADDRESS MURRAY Hill, NJ 07974 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE NAME Richard PAWSON NAME 600 Mountain Ave Murray Hill NJ 07974 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Dan Stanzione 600 Mountain Ave NAME STREET ADDRESS STREET ADDRESS MURRAY HILL, NJ 07962 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE Donald Peterson Goo Mountain Ave Murray Hill, NJ 07974 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ■ Addition ☐ Delete ☐ Change TITLE William ViqueiRA STREET ADDRESS STREET ADDRESS 600 Mounths CITY-ST-ZIP CITY-ST-ZIP MURRAY HILL, NJ 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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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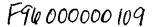
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