

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Feb 09, 2001 8:00 am**  
**Secretary of State**

02-09-2001 90221 047 \*\*\*150.00

**DOCUMENT # F96000000109**

1. Entity Name

**LUCENT TECHNOLOGIES INC.**

Principal Place of Business

800 NORTH POINT PARKWAY  
82N290D  
APHARETTA GA 30005  
US

Mailing Address

800 NORTH POINT PARKWAY  
82N290D  
APHARETTA GA 30005  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Room 83N350A

Suite, Apt. #, etc.

Room 83N350A

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  
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
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, 2001 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CEOP<br>MCGINN, RICHARD A.<br>600 MOUNTAIN AVE ROOM #6A-505<br>MURRAY HILL NJ 07974     | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>CRAVEN, PAMELA F<br>600 MOUNTAIN AVENUE, RM 6A311<br>MURRAY HILL NS 07774          | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVPG<br>RAWSON, RICHARD J.<br>600 MOUNTAIN AVE ROOM #6A-406<br>MURRAY HILL NJ 07974     | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVPC<br>STANZIONE, DAN C.<br>600 MOUNTAIN AVENUE, RM 6A311<br>MURRAY HILL NS 07774      | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVPC<br>PETERSON, DONALD K.<br>600 MOUNTAIN AVE ROOM 6A-506<br>MURRAY HILL NJ 07974     | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPT<br>CARAPEZZI, WILLIAM R JR<br>600 MOUNTAIN AVENUE, RM 6A311<br>MURRAY HILL NS 07774 | <input type="checkbox"/> Delete            |

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

Please see  
attached list  
of officers.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy Scott

1/31/01

770-750-2747

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment  
D# F96000000109  
C0019604

|                                  |   |
|----------------------------------|---|
| <b>Henry Schacht</b>             | Chairman and Chief Executive Officer<br>600 Mountain Avenue - Room 6C333<br>Murray Hill, NJ 07974                                       |
| <b>Jeff Akers</b>                | Vice President and Chief Operating Officer<br>NetCare Professional Services<br>8000 E. Maplewood Ave., 3rd Floor<br>Englewood, CO 80111 |
| <b>Francois Barrault</b>         | Senior Vice President<br>Service Provider Networks<br>Avenue Marcel, Thiry 81/1<br>B-1200 Brussels<br>BELGIUM                           |
| <b>Robert L. Barron</b>          | President<br>Metropolitan Optical Networking<br>InterNetworking Systems<br>450 Spring Park Place<br>Herndon, VA 20170-5243              |
| <b>Martina L. Bradford</b>       | Corporate Vice President<br>Public Affairs<br>900 19th Street n/w, Suite 700<br>Washington, DC 20006                                    |
| <b>James K. Brewington</b>       | Group President<br>Wireless Networks Group<br>67 Whippany Rd Room 4A-337<br>Whippany, NJ 07981  |
| <b>William Brinkman</b>          | Vice President of Research, Bell Labs<br>600 Mountain Ave., Room 6C224<br>Murray Hill, NJ 07974   |
| <b>Mike J. Butcher</b>           | President, Asia/Pacific Region<br>29/F Shell Tower, Times Square<br>1 Matheson Street<br>Causeway Bay, Hong Kong                        |
| <b>David Butze</b>               | President, Enhanced Services<br>25 Gibraltar Drive, Building 3<br>Sunnyvale, CA 94089   |
| <b>William R. Carapezzi, Jr.</b> | Vice President -Global Tax & Trade<br>475 South Street, Room 2N232<br>Morristown, NJ 07962  |

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|                          |  |
|--------------------------|--|
| <b>Jay Carter</b>        | President<br>AT&T Customer Business Unit<br>283 King George Rd., Room C3E18<br>Warren, NJ 07059  |
| <b>Mary Chan</b>         | Vice President, CDMA/TDMA<br>Product and Offer Realization<br>67 Whippany Road, Room 4A328<br>Whippany, NJ 07981                         |
| <b>Mike Chan</b>         | Chairman and President<br>Chief Strategy Officer<br>Optical Networking Group<br>101 Crawfords Corner Road<br>Holmdel, NJ 07733           |
| <b>Jason Chi</b>         | Chairman, Lucent China<br>No. 22 Jian Guo Men Wai Avenue<br>SciTech Place<br>Beijing, 10000 China  |
| <b>Cindy Christy</b>     | Chief Operating Officer<br>Wireless Networks Group<br>67 Whippany Road, Room 3A-385<br>Whippany, NJ 07981                                |
| <b>Ralph P. Craviso</b>  | Vice President<br>Workforce Effectiveness<br>600 Mountain Avenue - Room 6A320<br>Murray Hill, NJ 07974                                   |
| <b>Frank A. D'Amelio</b> | Group President<br>Switching Solutions Group<br>283 King George Rd - Room C3A14<br>Warren, NJ 07059                                      |
| <b>Janet G. Davidson</b> | Group President,<br>InterNetworking Systems<br>67 Whippany Road, Room 1C337A<br>Whippany, NJ 07981                                       |
| <b>John T. Dickson</b>   | Executive Vice President and CEO<br>Agere Systems<br>Communications Technologies<br>555 Union Blvd. - Room 21E208<br>Allentown, PA 18103 |
| <b>Dan DiLeo</b>         | President, Optoelectronics Division<br>Agere Systems<br>9999 Hamilton Boulevard, Room 1A271<br>Breinigsville, PA 18031-9359              |

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| <b>Scott Erickson</b>         | Vice President,<br>Mobility Segments, International<br>29/F Shell Tower, Times Square<br>1 Matheson Street, Causeway Bay<br>Hong Kong, HONG KONG |
| <b>Homayoun Firouztash</b>    | President, Engineering and Installation<br>283 King George Road, Room C4B36<br>Warren, NJ 07059  |
| <b>Curt Fisher</b>            | Vice President, Strategic Alliances and<br>Acting Vice President, Marketing<br>535 Mountain Ave.<br>Murray Hill, NJ 07974                        |
| <b>Kathleen M. Fitzgerald</b> | Senior Vice President<br>Public Relations & Investor Relations<br>600 Mountain Avenue - Room 6C302<br>Murray Hill, NJ 07974                      |
| <b>Rudolph J. Frank</b>       | Vice President, Optical Networking<br>Group Systems and Processes<br>600 Mountain Avenue - Room 7F413C<br>Murray Hill, NJ 07974                  |
| <b>David J. Geary</b>         | Vice President, and General Manager,<br>Convergence Solutions<br>1750 E. Golf Road, Suite 500<br>Schaumburg, IL 60173                            |
| <b>Denys Gounot</b>           | President, Optical Fiber Solutions<br>Network Products Group<br>2000 Northeast Expressway, Suite C015<br>Norcross, GA 30071                      |
| <b>John F. Hanley</b>         | Managing Partner<br>Lucent Venture Partners<br>600 Mountain Avenue Room 6A-406<br>Murray Hill, NJ 07974  |
| <b>Gilbert B. Harris</b>      | Vice President, Order Fulfillment<br>283 King George Road, Room C4A15<br>Warren, NJ 07059  |
| <b>John G. Heindel</b>        | President, Lucent Worldwide Services and<br>President, Saudi Arabia Branch<br>283 King George Road, Room C3C02<br>Warren, NJ 07059               |

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|----------------------------|--|
| <b>Robert C. Holder</b>    | Executive Vice President<br>600 Mountain Avenue, Room 6C370<br>Murray Hill, NJ 07974   |
| <b>Debby Hopkins</b>       | Executive Vice President and<br>Chief Financial Officer<br>600 Mountain Avenue, Room 6C370<br>Murray Hill, NJ 07974                        |
| <b>Carl Hsu</b>            | Regional President<br>Asia Pacific and China<br>15/F, Aere Space Great Wall Building<br>No. 30, Hai Dian Nan Lu<br>Beijing, 100080, P.R.C. |
| <b>Martina Hund-Mejean</b> | Senior Vice President and Treasurer<br>600 Mountain Ave., Room 7D525<br>Murray Hill, NJ 07974  |
| <b>Jeff Jaffe</b>          | Vice President, Advanced Technologies<br>Bell Laboratories<br>600 Mountain Ave.<br>Murray Hill, NJ 07974                                   |
| <b>Sohail Khan</b>         | President, Integrated Circuits Division<br>Agere Systems<br>555 Union Boulevard, Room 21E-218EB<br>Allentown, PA 18103-1220                |
| <b>Jeong H. Kim</b>        | Group President, Optical Networking Group<br>8301 Professional Place<br>Landover, MD 20785   |
| <b>Pamela Kimmet</b>       | Vice President, Compensation and Benefits<br>600 Mountain Avenue, Room 6A311<br>Murray Hill, NJ 07974                                      |
| <b>Larry Kittelberger</b>  | Senior Vice President and Chief Information Officer<br>600 Mountain Ave., Room 6C301<br>Murray Hill, NJ 07974                              |
| <b>John Kritzmacher</b>    | Vice President<br>Planning and Business Analysis<br>283 King George Road, Room C4D16<br>Warren, NJ 07059                                   |
| <b>Peter V. Lessek</b>     | Vice President and General Manager<br>Convergence Solutions<br>2000 N. Naperville Rd. Room 1D334<br>Naperville, IL 60566                   |

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|---------------------------|--|
| <b>Carlos Linares</b>     | President & CEO, CALA<br>2333 Pounce De Leon Blvd., Room 526<br>Coral Gables, FL 33134   |
| <b>James S. Lusk</b>      | President, Business Services<br>600 Mountain Avenue -Room 6C360<br>Murray Hill, NJ 07974   |
| <b>Robert L. Martin</b>   | Technology Officer, Bell Labs<br>600 Mountain Avenue - Room 6A502<br>Murray Hill, NJ 07974   |
| <b>Dan McCurdy</b>        | President, Intellectual Property Business<br>150 Allen Road, Suite 2000<br>Liberty Corner, NJ 07938                                    |
| <b>Edward D. McKeever</b> | Vice President, Law<br>283 King George Road - Room C3D13<br>Warren, NJ 07059   |
| <b>Jose Mejia</b>         | Vice President, and<br>Chief Supply Officer<br>600 Mountain Avenue, Room 6C341<br>Murray Hill, NJ 07974                                |
| <b>Vince Molinaro</b>     | Senior Vice President,<br>North America Sales<br>5 Woodhollow Road, Room 2H01<br>Parsippany, NJ 07054                                  |
| <b>Ahmed Nawaz</b>        | Executive Vice President, Worldwide Sales<br>Agere Systems<br>555 Union Boulevard, Rm. 21E-204AP<br>Allentown, PA 18103                |
| <b>Arun N. Netravali</b>  | President<br>Bell Laboratories<br>600 Mountain Avenue Room 6A509<br>Murray Hill, NJ 07974  |
| <b>William T. O'Shea</b>  | Executive Vice President<br>Corporate Strategy and<br>Business Development<br>600 Mountain Avenue, Room 6C334<br>Murray Hill, NJ 07974 |
| <b>Rocco D. Pennella</b>  | Chief Manufacturing Officer<br>600 Mountain Avenue Room 6C307<br>Murray Hill, NJ 07974   |

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|---------------------------------|---|
| <b>John D. Pittman</b>          | Vice President,<br>Chief Quality, Environment, Health and Safety Officer<br>600 Mountain Avenue - Room 6A319<br>Murray Hill, NJ 07974 |
| <b>Jean Rankin</b>              | Senior Vice President,<br>General Counsel and Secretary<br>Agere Systems<br>600 Mountain Avenue, Room 6A307<br>Murray Hill, NJ 07974  |
| <b>Richard J. Rawson</b>        | Senior Vice President,<br>and General Counsel<br>600 Mountain Avenue - Room 6C313<br>Murray Hill, NJ 07974                            |
| <b>Alan J. Ritchie</b>          | Vice President, Human Resources<br>600 Mountain Avenue - Room 6A308<br>Murray Hill, NJ 07974  |
| <b>Robert C. Robertson</b>      | President, Asia Pacific<br>29/F Shell Tower, Times Square<br>1 Matheson St., Causeway Bay<br>Hong Kong                                |
| <b>Joe Sigrist</b>              | President, Edge Access<br>1701 Harbor Bay Parkway<br>Harbor Bay, CA 04502   |
| <b>Carole J. Spurrier</b>       | Senior Vice President, North America Sales<br>1302 Concourse Drive, Suite 300<br>Linthicum, MD 21090                                  |
| <b>Thomas M. Uhlman</b>         | President, New Ventures Group<br>600 Mountain Avenue - Room 2F111<br>Murray Hill, NJ 07974  |
| <b>Eric A. Van Amerongen</b>    | President & CEO EMEA Region<br>Larensewig 50 P O Box 1168<br>1200 BD Hilversum, The Netherlands                                       |
| <b>Terry M. Vega</b>            | Vice President, Network Solutions<br>283 King George Road, Room C4E10<br>Warren, NJ 07059   |
| <b>Bernardus J.M. Verwaayen</b> | Vice Chairman<br>600 Mountain Avenue, Room 6C361<br>Murray Hill, NJ 07974   |

**DIRECTORS, OFFICERS REPORT  
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Attachment  
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C0019604

|                          |   |
|--------------------------|---|
| <b>William Viqueira</b>  | Senior Vice President<br>Business Development<br>600 Mountain Avenue, Room 6C346<br>Murray Hill, NJ 07974             |
| <b>Chet Watson</b>       | Vice President,<br>Corporate Audit and Security<br>600 Mountain Avenue, Room 6C353<br>Murray Hill, NJ 07974           |
| <b>George White, Jr.</b> | Vice President, Human Resources<br>Lucent Integrated Services<br>283 King George Road, Room C4C05<br>Warren, NJ 07059 |
| <b>Mark White</b>        | Senior Vice President<br>and Corporate Controller<br>600 Mountain Ave., Room 6C310<br>Murray Hill, NJ 07974           |
| <b>William C. Wiberg</b> | President, AMPS/PCS<br>Wireless Networks<br>67 Whippany Road, Room 4A-342<br>Whippany, NJ 07981                       |
| <b>Mark Wilson</b>       | Vice President - North America<br>800/900 North Point Parkway<br>Alpharetta, GA 30005                                 |
| <b>Nancy Scott</b>       | Assistant Secretary<br>800 North Point Parkway Room 83S490<br>Alpharetta, GA 30005                                    |