

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90472 014 ***150.00

DOCUMENT # F96000000109

1. Entity Name
LUCENT TECHNOLOGIES INC.



Principal Place of Business
**600 MOUNTAIN AVENUE
ROOM 3C 515
MURRAY HILL NJ 07974
US**

Mailing Address
**800 NORTH POINT PARKWAY
ROOM 83N350A
APHARETTA GA 30005
US**

2. Principal Place of Business

3. Mailing Address
**800 North Point Parkway
Suite, Apt. #, etc.
Room 83N380F**

Suite, Apt. #, etc.

City & State

City & State
Alpharetta, Ga

Zip

Country

Zip
30005

Country
US

4. FEI Number
22-3408857

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

**See Attached officers
and Directors List**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC RAWSON, RICHARD J 600 MOUNTAIN AVE., ROOM 6C313 MURRAY HILL NJ 07974	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGTT CARAPEZZI, WILLIAM R JR. 475 SOUTH STREET, ROOM 2N232 MORRISTOWN NJ 07962	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SCHACHT, HENRY 600 MOUNTAIN AVE., ROOM 6C333 MURRAY HILL NJ 07974	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO AKERS, JEFF 8000 E. MAPLEWOOD AVE., 3RD FLOOR ENGLEWOOD CO 80111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSP BARRAULT, FRANCOIS AVENUE MARCEL, THIRY 81/1 B-1200 BRUSSELS, BELGIUM	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PMON BARRON, ROBERT L 450 SPRING PARK PLACE HERNDON VA 20170-5243	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGTT Carapezzi, William R. Jr. 600 Mountain Ave. Room 6C316 Murray Hill NJ 07974	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Pat F. Russo 600 Mountain Ave Room 6C333 Murray Hill NJ 07974	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/COO Christy, Cindy K 67 Whippany Ad Room 4A342 Whippany NJ 07981	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Henry Schacht 600 Mountain Ave Room 6C361 Murray Hill NJ 07974	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Terry Pritchett 800 North Point Parkway	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terry Pritchett **DATE:** 1/7/03 **DAYTIME PHONE #:** 770 750 4960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

1/6/2003

Attachment
20004380

Lucent Technologies Officer List

NAME

F96000000109

P. F. Russo (Pat)

President and Chief Executive Officer
600 Mountain Avenue, Room 6C333
Murray Hill, NJ 07974

H. B. Schacht (Henry)

Chairman
600 Mountain Avenue, Room 6C361
Murray Hill, NJ 07974

J. K. Brewington (Jim)

President, Mobility Solutions
67 Whippany Road, Room 4A-337
Whippany, NJ 07981

R. E. Bruch(Ruth)

Senior Vice President and Chief
Information Officer
600 Mountain Avenue
Murray Hill, NJ 07974

W. R. Carapezzi, Jr. (Bill)

Vice President, Global Tax and Trade
600 Mountain Avenue, Room 6C316
Murray Hill, NJ 07974

J. W. Carter (Jay)

Vice President, NAR Mobility Sales
67 Whippany Road, Room 15C219
Whippany, NJ 07981

M. S. Chan (Mary)

Vice President, Mobility R&D
67 Whippany Road, Room 4A328
Whippany, NJ 07981

J. D. Chi (Jason)

Chairman and President, Lucent
Technologies China
21/F, Tower E2, The Towers
Oriental Plaza
No. 1 East Chang An Avenue
Dong Cheng District
Beijing, 100738, PRC
China

C. K. Christy (Cindy)

Vice President and Chief Operating
Officer, Mobility Solutions
67 Whippany Road, Room 4A342
Whippany, NJ 07981

Attachment

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Lucent Technologies Officer List

#F96 000 000109

R. P. Craviso (Ralph)

Vice President,
Workforce Effectiveness
600 Mountain Avenue, Room 6A320
Murray Hill, NJ 07974

F. A. D'Amelio (Frank)

Executive Vice President and
Chief Financial Officer
600 Mountain Avenue, Room 6C370
Murray Hill, NJ 07974

J. G. Davidson (Janet)

President, Integrated Network Solutions
67 Whippany Road, Room 1C337A
Whippany, NJ 07981

S. K. Erickson (Scott)

Vice President, Mobility Segment
Marketing and Sales
67 Whippany Road Room 3A17A
Whippany, NJ 07981

Frank Farese

Vice President, Global Business Partners
67 Whippany Road, Room 1F-305
Whippany, NJ 07981

H. Firouztash (Homa)

President, LWS Americas Operations
283 King George Road, Room C4B36
Warren, NJ 07059

K. M. Fitzgerald (Kathy)

Senior Vice President,
Public Relations & Advertising
600 Mountain Avenue, Room 6C302
Murray Hill, NJ 07974

D. J. Geary (Dave)

Vice President and General Manager,
Convergence Solutions
1960 Lucent Lane, Room 9B342
Naperville, IL 60566

Martin Geh

President, INS Asia/Pacific
750A Chai Chee Road
Singapore, 469001 Singapore

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Lucent Technologies Officer List

#796000 200709

J. G. Heindel (John)
President, Lucent Worldwide Services
283 King George Road, Room C3C02
Warren, NJ 07059

R. C. Holder (Bob)
Chief Operating Officer
600 Mountain Avenue, Room 6C326
Murray Hill, NJ 07974

H. Hube (Hans)
President, CEO INS EMEA
Josef-Wirmer-Strasse 6
53123 Bonn
Germany

M. Hund-Mejean (Martina)
Senior Vice President and Treasurer
600 Mountain Avenue, Room 7A420
Murray Hill, NJ 07974

J. M. Jaffe (Jeff)
President, Research and
Advanced Technologies
600 Mountain Avenue, Room 6A505
Murray Hill, NJ 07974

P. O. Kimmet (Pamela)
Senior Vice President, Human Resources
600 Mountain Avenue, Room 6C307
Murray Hill, NJ 07974

J. A. Kritzmacher (John)
Senior Vice President
and Corporate Controller
600 Mountain Avenue, Room 6C-346
Murray Hill, NJ 07974

P. V. Lessek (Peter)
Vice President and
General Manager, e-Services
1960 Lucent Lane, Room 9D342
Naperville, IL 60566

C. E. Linares (Carlos)
President, INS CALA
Monarch Lakes Office Park
2400 SW 145th Avenue, Room 4C015
Miramar, FL 33028

Attachment

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Lucent Technologies Officer List

#796000 000109

A. L. Marano (Tony)

Vice President,
Business Services
600 Mountain Avenue, Room 6C360
Murray Hill, NJ 07974

C. Mira Martin (Carlos)

President, Mobility Sales Europe
Avenida De Bruselas 8
Fourth Floor
Alcobendas, 28108 Spain

V. J. Molinaro (Vince)

Senior Vice President, INS
North America
67 Whippany Road, Room 1C-342
Whippany, NJ 07981

A. N. Netravali (Arun)

Chief Scientist
600 Mountain Avenue, Room 6A509
Murray Hill, NJ 07974

W. T. O'Shea (Bill)

EVP Corp Strategy & Marketing
President Bell Laboratories and Chief
Technology Officer
600 Mountain Avenue, Room 6C334
Murray Hill, NJ 07974

D. M. Poticny (Dave)

Vice President, Mobility Sector
Wireless Networks Group
67 Whippany Road, Room 4A344
Whippany, NJ 07981

R. J. Rawson (Rich)

Senior Vice President,
General Counsel and Secretary
600 Mountain Avenue, Room 6C313
Murray Hill, NJ 07974

S. R. Rosen (Stephen)

Vice President, Law
283 King George Road, Room 6A319
Warren, NJ 07059

T. L. Seese (Terry)

Vice President,
Market Interface and Integration
283 King George Road, Room C3A14
Warren, NJ 07059

Attachment

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Lucent Technologies Officer List

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J. A. Sigrist (Joe)

President, Edge Access
1701 Harbor Bay Parkway
Alameda, CA 94502

C. J. Spurrier (Carole)

Senior Vice President, Global Sales
Strategy & Operations, INS
1302 Concourse Drive, Suite 300
Linthicum, MD 21090

T.P. Sullivan (Tim)

President, Optical Solutions
101 Crawfords Corner Road 3L-627J
Holmdel, NJ 07733

C. N. Watson (Chet)

Vice President,
Corporate Auditing and Security
600 Mountain Avenue, Room 6C353
Murray Hill, NJ 07974

G. White, Jr. (George)

Vice President, Human Resources
283 King George Road, Room C4C05
Warren, NJ 07059

Terry Pritchett

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005



Attachments

20004380

LUCENT TECHNOLOGIES INC. BOARD OF DIRECTORS

Mr. Paul A. Allaire
600 Mountain Ave.
Murray Hill, NJ 07974-0636

#796000 000 109

Robert E. Denham
600 Mountain Ave.
Murray Hill, NJ 07974-0636

The Honorable Carla A. Hills
600 Mountain Ave.
Murray Hill, NJ 07974-0636

Mrs. Patricia F. Russo
President and CEO
Lucent Technologies Inc.
600 Mountain Avenue
Murray Hill, NJ 07974
Expiration of Term: February 2004

Mr. Henry B. Schacht,
Chairman
Lucent Technologies Inc.
600 Mountain Avenue
Murray Hill, NJ 07090
Expiration of Term: February 2004

Mr. Franklin A. Thomas
600 Mountain Ave.
Murray Hill, NJ 07974-0636

Mr. John A. Young
600 Mountain Ave.
Murray Hill, NJ 07974-0636

Daniel S. Goldin
600 Mountain Ave.
Murray Hill, NJ 07974-0636