703-715-1100

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9700003058 ALCATEL ITS, INC. -25-2001 90148 005 ***150.00 Principal Place of Business Mailing Address 12030 SUNRISE VALLEY DRIVE 12030 SUNRISE VALLEY DRIVE RESTON VA 20191 RESTON VA 20191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 54-1417605 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE D Change ★ Addition **FYDA, PATRICE** NAME NAME Michael P. Quigley 30 AVE KLEBER 75016 STREET ADDRESS STREET ADDRESS 1000 Coit Road PARIS, FRANCE CITY-ST-ZIP CITY-ST-ZIP Plano TX 75075 **✓** Delete TITLE Change **Addition** TITLE CHACONAS, CHRISTOPHER E NAME Frederic Mensch 12030 SUNRISE VALLY DRIVE STREET ADDRESS STREET ADDRESS 12030 Sunrise Valley Drive CITY-ST-ZIP RESTON VA 80191 CITY-ST-ZIP Reston VA 20191 **X** Delete Change Addition Addition TITLE BLACK, CHRIS NAME Nancy H. Greer 54 RUE DE LA BOGTIE STREET ADDRESS STREET ADDRESS 1000 Coit Road CITY-ST-ZIP PARIS FC CITY-ST-ZIP Plano TX 75075 Change ■ Addition ☐ Delete TITLE BRUNT, GEORGE NAME NAME 1080X £0NNXROX 1000 Coit Road STREET ADDRESS STREET ADDRESS **PLANO TX 75075** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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), Florid 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 hame appears in Block 11 or Block 12 der oath; that I am an officer or director name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Frederic Mensch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: