

# F980000005459



ACCOUNT NO. : 072100000032

REFERENCE : 975973 5058217

AUTHORIZATION :

COST LIMIT :

*Patricia Pigott*  
\$ 70.00 no

ORDER DATE : September 28, 1998

ORDER TIME : 3:28 PM

ORDER NO. : 975973-010

CUSTOMER NO: 5058217

CUSTOMER: Ms. Joellen M. Schumacher  
Lucent Technologies, Inc.  
Room 30503  
600 Mountain Avenue  
Murray Hill, NJ 07974

300002651873--5

FOREIGN FILINGS

NAME: LUCENT TECHNOLOGIES GRL  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION  
98 SEP 29 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
98 SEP 29 AM 9:28

FILED

09/30/98

2. Section and address of officer and/or director: (See section 607.1503, F.S. for details.)  
(Not applicable)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Lucent Technologies GRL Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. September 21, 1998  
(Date of Incorporation)
5. "Perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 475 South Street (2N170)  
Morristown, NJ 07962  
(Current mailing address)
8. To engage in any act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

### 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: Vicki Schreiber, Asst. V.P.  
(Registered agent's signature)  
Vicki Schreiber, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: (See Attached Rider)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: (See Attached Rider)

Address:

Vice President:

Address:

Secretary:

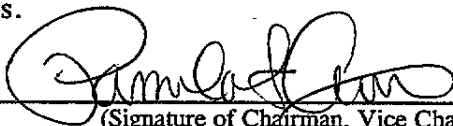
Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Pamela F. Craven, Secretary

(Typed or printed name and capacity of person signing application)

FILED  
98 SEP 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**LUCENT TECHNOLOGIES GRL CORPORATION**

**FILED**  
98 SEP 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Directors**

Michael Greene 150 Allen Road, Liberty Corner, NJ 07938  
Gene Partlow 150 Allen Road, Liberty Corner, NJ 07938  
Don Padilla 150 Allen Road, Liberty Corner, NJ 07938  
Bruce Sanderson 14645 N.W. 77th Ave., Suite 105 Miami Lakes, FL 33014-2569

**Officers**

Chairman Michael Greene 150 Allen Road, Liberty Corner, NJ 07938  
President Bruce Sanderson 14645 N.W. 77th Ave., Suite 105 Miami Lakes, FL 33014-2569  
Vice President Pamela F. Craven 600 Mountain Ave., Murray Hill, NJ 07974  
Vice President Michael J. Holliday 600 Mountain Ave., Murray Hill, NJ 07974  
Secretary Pamela F. Craven 600 Mountain Ave., Murray Hill, NJ 07974  
Asst. Secretary Janet O'Rourke 600 Mountain Ave., Murray Hill, NJ 07974  
Asst. Secretary/  
CFO/Tax Wayne Eggert 475 South St., Morristown, NJ 07962  
Asst. Secretary Anthony Pukenas 475 South St., Morristown, NJ 07962  
Asst. Secretary Robert Staszak 475 South St., Morristown, NJ 07962  
Asst. Secretary Mark Cain 475 South St., Morristown, NJ 07962  
Treasurer Kevin DaSilva 283 King George Rd., Warren, NJ 07059  
Asst. Treasurer Kathleen Sabia-Cahill 283 King George Rd., Warren, NJ 07059  
Asst. Treasurer Wayne Francis 283 King George Rd., Warren, NJ 07059  
Asst. Treasurer Annette Fasciano 283 King George Rd., Warren, NJ 07059

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCENT TECHNOLOGIES GRL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

98 SEP 29 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1998-10-15

2943486 8300

981374928



9325188

09-28-98

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: