

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 004 ***150.00

DOCUMENT # F98000005459

1. Corporation Name

LUCENT TECHNOLOGIES GRL CORPORATION

Principal Place of Business

475 SOUTH STREET (2N170)
MORRISTOWN NJ 07962

Mailing Address

475 SOUTH STREET (2N170)
MORRISTOWN NJ 07962



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1998

4. FEI Number

22-3609000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 800 North Point Prkwy

Suite, Apt. #, etc.

22 80N290D

City & State

23 Alpharetta GA

Zip

24 30005

Country

25 US

2a. Mailing Address

26 800 North Point Prkwy

Suite, Apt. #, etc.

27 80N290D

City & State

28 Alpharetta GA

Zip

29 30005

Country

30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME GREENE, MICHAEL

STREET ADDRESS 150 ALLEN ROAD

CITY-ST-ZIP LIBERTY CORNER NJ 07938

TITLE PD ☐ DELETE

NAME SANDERSON, BRUCE

STREET ADDRESS 14645 NW 77TH AVE SUITE 105

CITY-ST-ZIP MIAMI LAKES FL 33014-2569

TITLE VS ☐ DELETE

NAME CRAVEN, PAMELA F

STREET ADDRESS 600 MOUNTAIN AVE

CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE V ☐ DELETE

NAME HOLLIDAY, MICHAEL J

STREET ADDRESS 600 MOUNTAIN AVE

CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE AS ☐ DELETE

NAME O'ROURKE, JANET

STREET ADDRESS 600 MOUNTAIN AVE

CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE AS ☐ DELETE

NAME PUKENAS, ANTHONY

STREET ADDRESS 475 SOUTH ST

CITY-ST-ZIP MORRISTOWN NJ 07962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E034 (11/98)

**DIRECTORS, OFFICERS REPROT
LUCENT TECHNOLOGIES GRL CORPORATION
(a Delaware Corporation)**

F98000005459
444-741-90128-4

DIRECTORS

Michael R. Greene
150 Allen Rd.
PO Box 1995
Liberty Corner, NJ 07938

Don Padilla
150 Allen Rd.
PO Box 1995
Liberty Corner, NJ 07938

Gene Partlow
150 Allen Rd.
PO Box 1995
Liberty Corner, NJ 07938

Bruce Sanderson
16-4645 NW 77th Avenue
Suite 105
Miami Lakes, FL 33014-2569

OFFICERS

Michael R. Greene
Chairman
150 Allen Rd.
PO Box 1995
Liberty Corner, NJ 07938

Bruce Sanderson
President
16-4645 NW 77th Avenue
Suite 105
Miami Lakes, FL 33014-2569

Pamela F. Craven
Vice President
600-700 Mountain Avenue
PO Box 636
Murray Hill, NJ 07974-0636

Michael Holliday
Vice President
600-700 Mountain Avenue
PO Box 636
Murray Hill, NJ 07974-0636

Pamela F. Craven
Secretary
600-700 Mountain Avenue
PO Box 636
Murray Hill, NJ 07974-0636

**DIRECTORS, OFFICERS REPROT
LUCENT TECHNOLOGIES GRL CORPORATION
(a Delaware Corporation)**

F98000005459
444741-
90128-4

Janet O'Rourke

Assistant Secretary
600-700 Mountain Avenue
PO Box 636
Murray Hill, NJ 07974-0636

Wayne Eggert

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Anthony Pukenas

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Robert Staszak

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Mark Cain

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Nancy Scott

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Douglas Krey

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Kevin DaSilva

Treasurer
283 King George Rd.
Warren, NJ 07059

Kathleen Sabia-Cahill

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Wayne Francis

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Annette Fasciano

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059