

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000005459**

1. Entity Name
Lucent Technologies GRL Corporation

Principal Place of Business
**800 North Point Pkwy
Alpharetta, GA 30005**

Mailing Address
**800 North Point Pkwy
Room 82N280B
Alpharetta, GA 30005**

FILED
Apr 25, 2000 8:00 am
Secretary of State
04-25-2000 90004 010 ***150.00

00035341

2. Principal Place of Business		3. Mailing Address		4. FEI Number 22-3609000		Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
City & State		City & State				
Zip	Country	Zip	Country			
6. Name and Address of Current Registered Agent CORPORATION SERVICE CO 1201 HAYES ST TALLAHASSEE, FL 32301-2525				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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 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 C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Michael Greene		NAME	Please see attached list of Officers
STREET ADDRESS 150 Allen Rd		STREET ADDRESS	
CITY-ST-ZIP Liberty Corner, NJ 07938		CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Bruce Sanderson		NAME	
STREET ADDRESS 16-4645 NW 77th Ave		STREET ADDRESS	
CITY-ST-ZIP Miami Lakes, FL 33014-2569		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Pamela Craven		NAME	
STREET ADDRESS 600-700 Mountain Ave		STREET ADDRESS	
CITY-ST-ZIP Murray Hill, NJ 07974-0636		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Michael Holliday		NAME	
STREET ADDRESS 600-700 Mountain Ave		STREET ADDRESS	
CITY-ST-ZIP Murray Hill, NJ 07974-0636		CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Pamela Craven		NAME	
STREET ADDRESS 600-700 Mountain Ave		STREET ADDRESS	
CITY-ST-ZIP Murray Hill, NJ 07974-0636		CITY-ST-ZIP	
TITLE AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Nancy Scott		NAME	
STREET ADDRESS 800 North Point Pkwy		STREET ADDRESS	
CITY-ST-ZIP Alpharetta, GA 30005		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), 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: **Nancy Scott** **4/11/2000** **770-7503747**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

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)**

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