

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000005459**

1. Entity Name

LUCENT TECHNOLOGIES GRL CORPORATION**FILED****Mar 06, 2001 8:00 am**
Secretary of State

03-06-2001 90325 002 ***150.00

Principal Place of Business

**800 NORTH POINT PARKWAY
ALPHARETTA GA 30005
US**

Mailing Address

**800 NORTH POINT PARKWAY
82N280B
ALPHARETTA GA 30005
US****A0028600**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Room 83N350A

Suite, Apt. #, etc.

Room 83N350A

City & State

City & State

4. FEI Number **22-3609000**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	CD	<input checked="" type="checkbox"/> Delete
NAME	GREENE, MICHAEL	
STREET ADDRESS	150 ALLEN ROAD	
CITY-ST-ZIP	LIBERTY CORNER NJ 07938	

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	SANDERSON, BRUCE	
STREET ADDRESS	14645 NW 77TH AVE SUITE 105	
CITY-ST-ZIP	MIAMI LAKES FL 33014-2569	

TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	CRAVEN, PAMELA F	
STREET ADDRESS	600 MOUNTAIN AVE	
CITY-ST-ZIP	MURRAY HILL NJ 07974	

TITLE	V	<input type="checkbox"/> Delete
NAME	HOLLIDAY, MICHAEL J	
STREET ADDRESS	600 MOUNTAIN AVE	
CITY-ST-ZIP	MURRAY HILL NJ 07974	

TITLE	AS	<input type="checkbox"/> Delete
NAME	O'ROURKE, JANET	
STREET ADDRESS	600 MOUNTAIN AVE	
CITY-ST-ZIP	MURRAY HILL NJ 07974	

TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	PUKENAS, ANTHONY	
STREET ADDRESS	475 SOUTH ST	
CITY-ST-ZIP	MORRISTOWN NJ 07962	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please see	
STREET ADDRESS	attached list	
CITY-ST-ZIP	of officers	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy Scott

Date

2/27/01

Daytime Phone #

770 7502747

CR2E034 (10/00)

Lucent Technologies GRL Corporation

Attachment
D# F9800000 5459
AW28600

Directors

Dan McCurdy
184 Liberty Corner Rd.
Warren, NJ 07059

Don Padilla
184 Liberty Corner Rd.
Warren, NJ 07059

Al Leonard
14645 NW 77th Ave.
Suite 105
Miami Lakes, FL 33014-2569

Officers

Dan McCurdy

Chairman
184 Liberty Corner Rd.
Warren, NJ 07059

David Cochran

President
14645 NW 77th Ave.
Suite 105
Miami Lakes, FL 33014-2569

Michael J. Holliday

Vice President and Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974-0636

John Simon

Vice President
14645 NW 77th Ave.
Suite 105
Miami Lakes, FL 33014-2569

Kevin G. DaSilva

Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974-0636

Barry Pakenham

Assistant Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974-0636

Kathleen Sabia-Cahill

Assistant Treasurer
600-700 Mountain Ave.
Murray Hill, NJ 07974-0636