

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 90127 033 ***150.00

DOCUMENT # F98000005460

1. Corporation Name

LUCENT TECHNOLOGIES GUARDIAN CORPORATION



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1998

4. FEI Number

22-3608997

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

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	<input type="checkbox"/> DELETE
NAME	GREENE, MICHAEL	
STREET ADDRESS	150 ALLEN ROAD	
CITY-ST-ZIP	LIBERTY CORNER NJ 07938	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LEONARD, ALFRED J	
STREET ADDRESS	14645 NW 77TH AVE., SUITE 105	
CITY-ST-ZIP	MIAMI LAKES FL 33014-2569	
TITLE	VS	<input 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 type="checkbox"/> DELETE
NAME	EGGERT, WAYNE	
STREET ADDRESS	475 SOUTH ST.	
CITY-ST-ZIP	MORRISTOWN NJ 07962	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)

198000005460
444.720-901273

**Directors, Officers Report
LUCENT TECHNOLOGIES GUARDIAN CORPORATION**

OFFICERS

Michael R. Greene

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

Alfred D. Leonard

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

Pamela F. Craven

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

Michael Holliday

Vice President
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PO Box 636
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James E. Lamar

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Janet O'Rourke

Assistant Secretary
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Wayne Eggert

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

Anthony Pukenas

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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

Directors, Officers Report
LUCENT TECHNOLOGIES GUARDIAN CORPORATION

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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.
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