

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State
 04-24-2000 90168 013 ***150.00

DOCUMENT # F98000005460

1. Entity Name
 Lucent Technologies Guardian Corp

Principal Place of Business
 300 North Point Prkwy
 Alpharetta, GA 30005

Mailing Address
 800 North Point Prkwy
 ROOM 82N280B
 Alpharetta, GA 30005

00071817

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
 22-3608997

Applied For
☐ Not Applicable

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

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
 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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing - ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete C Michael Greene 150 Allen Rd Liberty Corner, NJ 07938	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list of officers
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete P Alfred LEONARD 14645 NW 77th AVE Miami Lakes, FL 33014-2869	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VPS Pamela CRAREN 600 700 Mountain Ave MURRAY Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VP Michael Holliday 600 700 Mountain Ave MURRAY Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete AS Kevin DASILVA 283 King George Rd Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete AS Nancy Scott 300 North Point Prkwy Alpharetta, GA 30005	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* *Nancy Scott* *4/11/2000* *770 750 2747*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

*attach.
0007/817
F98000005460*

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

James E. Lamar

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

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

Directors, Officers Report
LUCENT TECHNOLOGIES GUARDIAN CORPORATION

Attach
00071817
#F98000005460

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