2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F98000005460 Apr 24, 2000 8:00 am Secretary of State Lucent Technologies Guardian Corp 04-24-2000 90168 013 \*\*\*150.00 800 North Point Arkwy Room 82NZ80B Principal Place of Business

NORTH POINT PRKWY 1. Iphare + ta GA Alpharetta, GA 30005 60071817 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Žip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name "DRPORATION SERVICE CO 1201 HAYES St. Street Address (P.O. Box Number is Not Acceptable) TAllAhassee, FL 32301-2525 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) FILE NOW![| FEE IS \$150.00] 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE michael Greene NAME NAME STREET ADORESS 150 Allen Rd iberty Corner, NJ 07938 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE NAME HYRED LEONARD STREET ADDRESS STREET ADDRESS 14645 NW774 MiAmi LAKES, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE anela Crr NAME STREET ADDRESS STREET ADDRESS 600 700 Mountain CITY-ST-ZIP CITY-ST-ZIP MURRAY Hill ■ Addition ☐ Change TITLE Michael Holl NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ith all other like empowered

## Directors, Officers Report LUCENT TECHNOLOGIES GUARDIAN CORPORATION

attach. C007/817 F98000005460

**OFFICERS** 

هيد ، سر،

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Robert Staszak Assistant Secretary

475 South St.

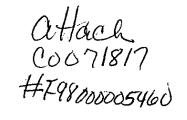
Morristown, NJ 07962-1976

Mark Cain Assistant Secretary

475 South St.

Morristown, NJ 07962-1976

## Directors, Officers Report LUCENT TECHNOLOGIES GUARDIAN CORPORATION



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Douglas Krey Assistant Secretary

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Kathleen Sabia-Cahill Assistant Treasurer

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