

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001129

FILED
Mar 12, 2004
Secretary of State

Entity Name: LUCENT TECHNOLOGIES GRL LLC

Current Principal Place of Business:

600 MOUNTAIN AVE.
MURRAY HILL, NJ 07974

New Principal Place of Business:

600 MOUNTAIN AVE.
ROOM 3C-515
MURRAY HILL, NJ 07974

Current Mailing Address:

600 MOUNTAIN AVE.
MURRAY HILL, NJ 07974

New Mailing Address:

600 MOUNTAIN AVE.
ROOM 3C-515
MURRAY HILL, NJ 07974

FEI Number: 22-3609000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: ASP () Delete
Name: DUN, PAULINA
Address: PO BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: V () Delete
Name: KEEFE, MICHAEL C
Address: PO BOX 636
City-St-Zip: MURRAY HILL, NJ 079740626

Title: ST () Delete
Name: CHURCHIANA, PETTR
Address: PO BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: AS () Delete
Name: ANDRULOINS, GREGORY S
Address: PO BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: AS () Delete
Name: URBINA, RENE
Address: 800/900 NORTH POINT PARKWAY
City-St-Zip: MURRAY HILL, NJ 079740636

Title: AS () Delete
Name: PRITCHET, TERRY
Address: 800/900 NORTH POINT PKWY
City-St-Zip: MURRAY HILL, NJ 079740636

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DON, PADILLA
Address: 600-700 MOUNTAIN AVE P.O. BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: MGR (X) Change () Addition
Name: KEEFE, MICHAEL C
Address: 600-700 MOUNTAIN AVE P.O. BOX 636
City-St-Zip: MURRAY HILL, NJ 079740626

Title: MGR (X) Change () Addition
Name: CHUCCHIARA, PETER
Address: 600-700 MOUNTAIN AVE P.O. BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: MGR (X) Change () Addition
Name: ANDRULONIS, GREGORY S
Address: 600-700 MOUNTAIN AVE P.O. BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: MGR (X) Change () Addition
Name: URBINA, RENE
Address: 800/900 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR (X) Change () Addition
Name: FRANCO, SUZANNE
Address: 600-700 MOUNTAIN AVE P.O. BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENE URBINA

MGR

03/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date