

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90018 032 *****50.00

DOCUMENT # M02000001129

1. Entity Name

LUCENT TECHNOLOGIES GRL LLC



Principal Place of Business

**600 MOUNTAIN AVE.
MURRAY HILL NJ 07974**

Mailing Address

**600 MOUNTAIN AVE.
MURRAY HILL NJ 07974**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3408857-**

22-3609000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + Asst Secretary Don Padilla 600-700 Mountain Ave. P.O. Box 636 Murray Hill, NJ. 07974-0636	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Michael C. Keefe 600-700 Mountain Ave P.O. Box 636 Murray Hill, NJ. 07974-0636	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec + Treasures Peter Chucchiara 600-700 Mountain Ave P.O. Box 636 Murray Hill, NJ. 07974-0636	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Gregory S. Andriulonis 600-700 Mountain Ave P.O. Box 636 Murray Hill NJ. 07974-0636	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary Rene Urbina 800/900 North Point Pkwy Alpharetta, Ga. 30005	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Terry Pritchett 800/900 North Point Pkwy Alpharetta, Ga. 30005	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attached List of Officers + Directors	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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11. 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 is true and accurate and that my 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/21/03 770-750-5505

CR2E083 (10/02)

Attachment
Lucent Technologies GRL LLC

30048269

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DIRECTORS

Don Padilla
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Michael C. Keefe
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Peter Cucchiara
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

OFFICERS

Don Padilla
President & Assistant Secretary
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Michael C. Keefe
Vice President
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Peter Chucchiara
Secretary & Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Gregory S. Andrulonis
Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Kathleen S. Cahill
Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Wayne Francis
Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Attachment

Lucent Technologies GRL LLC

30048269

#1402000001129

Joseph Chirichella
Assistant Secretary & Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Robert Solimo
Assistant Secretary & Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Nitinkumar Vekaria
Assistant Secretary & Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Mario E. Alvarez
Assistant Secretary & Assistant Treasurer
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Janet O'Rourke
Assistant Secretary
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Steven R Kronheim
Assistant Secretary
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636

Rene Urbina
Assistant Secretary
800/900 North Point Parkway
Alpharetta, GA. 30005

Terry G. Pritchett
Assistant Secretary
800/900 North Point Parkway
Alpharetta, GA. 30005

Susan Franco
Assistant Secretary
600-700 Mountain Ave.
P.O. Box 636
Murray Hill, NJ. 07974-0636