

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90031 007 ****50.00

DOCUMENT # M02000001130

1. Entity Name

LUCENT TECHNOLOGIES FIBER GUARDIAN 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

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

See Attached List of
Officers + Directors

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

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete
NAME Chairman
STREET ADDRESS Don Padilla
CITY-ST-ZIP 600 Mountain Ave
Murray Hill, NJ 07974

TITLE ☐ Delete
NAME Vice President
STREET ADDRESS Elsa Figueroa
CITY-ST-ZIP 600 Mountain Ave
Murray Hill, NJ 07974

TITLE ☐ Delete
NAME Vice President/Secretary
STREET ADDRESS Michael Keete
CITY-ST-ZIP 600 Mountain Ave
Murray Hill, NJ 07974

TITLE ☐ Delete
NAME Vice President
STREET ADDRESS Greg Ranieri
CITY-ST-ZIP 600 Mountain Ave
Murray Hill, NJ 07974

TITLE ☐ Delete
NAME Vice President / Treasurer
STREET ADDRESS Kevin Da Silva
CITY-ST-ZIP 600 Mountain Ave
Murray Hill, NJ 07974

TITLE ☐ Delete
NAME Assistant Secretary
STREET ADDRESS Terry Prichett
CITY-ST-ZIP 600 Mountain Ave
Murray Hill, NJ 07974

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Terry Prichett REQUIRED Terry Prichett 3-18-03 770-5505
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

0068895

CR2E083 (10/02)

Attachment
LUCENT TECHNOLOGIES FIBER GUARDIAN CORP.

30044794
#10200000130

DIRECTORS

Don Padilla
600-700 Mountain Ave.
Murray Hill, NJ 07974

Roger Stricker
600-700 Mountain Ave.
Murray Hill, NJ 07974

Carla Calhoun
600-700 Mountain Ave.
Murray Hill, NJ 07974

Peter Cucchiara
600-700 Mountain Ave.
Murray Hill, NJ 07974

Greg Ranieri
600-700 Mountain Ave.
Murray Hill, NJ 07974

OFFICERS

Don Padilla
Chairman
600-700 Mountain Ave.
Murray Hill, NJ 07974

Elsa Figueroa
Vice President
2400 SW 145 Ave.
Monarch Lakes Office Park
Miramar, FL 33027

Michael C. Keefe
Vice President and Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Greg Ranieri
Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

Joseph Jurich
Vice President
2400 SW 145 Ave.
Monarch Lakes Office Park
Miramar, FL 33027

Roger Stricker
Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

Attachment

LUCENT TECHNOLOGIES FIBER GUARDIAN CORP.

30044794
#1402000001130

John Hickey	Vice President 600-700 Mountain Ave. Murray Hill, NJ 07974
Kevin DaSilva	Vice President and Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Gregory Andrulonis	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Kathleen Sabia-Cahill	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Wayne Francis	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Joseph Chirichella	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Robert Solimo	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Nitinkumar Vekaria	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Janet O'Rourke	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Steven Kronheim	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Terry Pritchett	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Rebecca Holland Campbell	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Suzanne Franco	Assistant Secretary 600-700 Mountain Ave.

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LUCENT TECHNOLOGIES FIBER GUARDIAN CORP.

Murray Hill, NJ 07974

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