

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90055 022 ****50.00

DOCUMENT # M02000001131

1. Entity Name

LUCENT TECHNOLOGIES GUARDIAN I 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

800 North Point Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Room 83N370A

City & State

City & State

Alpharetta, Ga

Zip

Country

Zip

Country

30005

USA

4. FEI Number

22-3408857

Applied For

22-3608997

Not Applicable

5. Certificate of Status Desired

☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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**

See attached List Directors + Officers

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **Chairman**
STREET ADDRESS **Don Padilla**
CITY-ST-ZIP **600-700 Mountain Ave**
Murray Hill, NJ. 07974

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **Eisa Figueroa**
CITY-ST-ZIP **2400 SW 145 Ave**
Miramar, FL 33027

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

TITLE ☐ Delete
NAME **VP/IS**
STREET ADDRESS **Michael Keefe**
CITY-ST-ZIP **600-700 Mountain Ave**
Murray Hill, NJ. 07974

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **Greg Ranier**
CITY-ST-ZIP **600-700 Mountain Ave**
Murray Hill, NJ. 07974

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

TITLE ☐ Delete
NAME **VP/IT**
STREET ADDRESS **Kevin Da Silva**
CITY-ST-ZIP **600-700 Mountain Ave**
Murray Hill, NJ. 07974

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

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **Terry Pritchett**
CITY-ST-ZIP **800 North Point Parkway**
Alpharetta, Ga. 30005

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 Pritchett **REQUIRED** *Terry Pritchett*

1770 750 4410

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

Date

Daytime Phone #

CR2E083 (10/02)

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

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.

Attachment
LUCENT TECHNOLOGIES GUARDIAN 1 LLC # *20022428*
No 20000131

Murray Hill, NJ 07974