2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Mailing Address

600 MOUNTAIN AVE.

3. Mailing Address

MURRAY HILL NJ 07974

800 North Point Parkway

DOCUMENT # M0200001131

1. Entity Name

Principal Place of Business

2. Principal Place of Business

600 MOUNTAIN AVE.

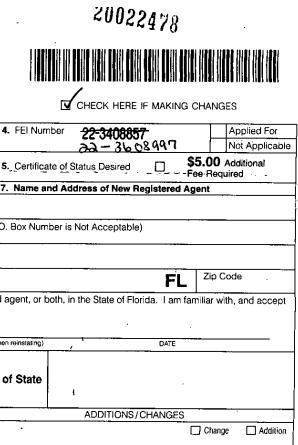
MURRAY HILL NJ 07974

LUCENT TECHNOLOGIES GUARDIAN I LLC



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

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



Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES						
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City & State		City & State Alphare Ha, Ga		ું ભ	4. FEI Nur	nber	22-3408857 22-360899	<u></u>		oplied For ot Applicable
Zip	Country	Zip 30005	Cour		5. Certifica	ate of S	itatus Desired	ր \$	5.00 Add	ditional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
				Name						
CORPORATION SERVICE COMPANY							<u></u>			
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301-2525					·					
			-							
				City				FL	Zip Cod	e ,
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 an	d title if applicable. (NOTE	: Registere	d Agent signature	e required when reinstating)		, ,	DATE		
		FILE NO	wiii i	FEE IS \$5	0.00					
	•	Make Check Payable								
	teched List Directors +			ay 1, 2003	artificial Of Otale	١,				í
				2 y 1, 2000						
9.	MANAGING MEMBERS/MANAGERS 10.						ADDITIONS/CHAN	NGES		
TITLE NAME	Chairman	. Li Delete	TITLE		•			[Change	☐ Addition
STREET ADDRESS	Don Padilla 1000-700 mountain Ad		NAMI	- 1						
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 ,	Murray Hill NJ.	07974	CITY-	-ST-ZIP						
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NAME	EISA Figueroa 2400 sw 145 Ave			: i						ĺ
				ET ADDRESS						Í
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NAME	michael Keete								-	
STREET ADDRESS 600-700 mountain Ave			STREE	ET ADDRESS						
CITY-ST-ZIP	murray Hill, NJ.	07974 ·	CITY-	ST-ZIP						ļ
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NAME	Grea Hanier		NAME	:				_		
STREET ADDRESS	600-200 mountain 6	ne	STREE	T ADDRESS						-
CITY-ST-ZIP	murray Hill NJ.	07974	CITY-	ST-ZIP						
TITLE	TIAN	☐ Delete	TITLE					Г	Change	Addition
NAME	Kevin Dasilva		NAME						_ ondango	
STREET ADDRESS 600-700 mountain Ave			STREE	T ADDRESS						1
CITY-ST-ZIP	murray Hill. NS.	07974	CITY-	ST-ZIP .						
TITLE	AS	□ Dalata	TITLE				_ -		7 Chacas	Addition
NAME	Terry Pritchett	C Delete	NAME					L] Change	☐ Addition
STREET ADDRESS	Terry Pritchett 800 North Point Park	way		T ADDRESS						
CITY-ST-ZIP	Alphoretta, Ga. 30			ST-ZIP]
11. I hereby of indicated	certify that the information supplied with the on this report is true and accurate and the hills to company or the company or	is filing does not qualify for t	the even	notion states	d in Section 119.07(3 as if made under oat)(i), Flo	rida Statutes. I further I am a managing me	r certify	that the informancer	formation of the

Date

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HAUCHMENT 20028478
LUCENT TECHNOLOGIES GUARDIAN 1 LLC

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Peter Cucchiara

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SHASHMENT 20020418

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Murray Hill, NJ 07974