

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2003 8:00 am**  
**Secretary of State**

03-20-2003 90040 014 \*\*\*\*50.00

**DOCUMENT # M02000001132**

1. Entity Name

**LUCENT TECHNOLOGIES WIRELESS 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**

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**

See attached List of Officers & Directors

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Don Padilla 600-700 Mountain Ave Murray Hill, NJ. 07974	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Elsa Figueroa 2400 SW 145 Ave Miramar, FL. 33027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary Michael C. Keefe 600-700 Mountain Ave Murray Hill, NJ. 07974	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Greg Ranieri 600-700 Mountain Ave. Murray Hill, NJ. 07974	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Treasurer Kevin DaSilva 600-700 Mountain Ave Murray Hill, NJ. 07974	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Terry Pritchett 800 North Point Pkwy Alpharetta, Ga. 30005	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

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

Date

Daytime Phone #

3-18-03

270 750  
4410

CR2E083 (10/02)

*Attachment*  
LUCENT TECHNOLOGIES WIRELESS GUARDIAN LLC

*30048687*  
*# M02000001132*

**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 WIRELESS GUARDIAN LLC

30043687  
#MD2000001132

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

*Attachment*  
LUCENT TECHNOLOGIES WIRELESS GUARDIAN LLC

Murray Hill, NJ 07974

*30043687*  
*#MD2000001182*