

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90017 048 ****50.00

DOCUMENT # M02000001133

1. Entity Name

**LUCENT TECHNOLOGIES OPTICAL NETWORKING 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



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **52-2254193**

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**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 + Guardian*

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

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

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

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

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

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

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

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

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

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

TITLE **Assistant Secretary** ☐ Delete
NAME **Terry Pritchett**
STREET ADDRESS **800 North Point Pkwy**
CITY-ST-ZIP **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

3-18-03

770 750-5505

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

Date

Daytime Phone #

CR2E083 (10/02)

Attachment
LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN LLC

30048283

#14020000001133

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 OPTICAL NETWORKING GUARDIAN LLC 30045253
#M02000001133

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 800 North Point Pkwy Alpharetta, Ga 30005
Rebecca Holland Campbell	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Suzanne Franco	Assistant Secretary 600-700 Mountain Ave.

Attachment

LUCENT TECHNOLOGIES OPTICAL NETWORKING GUARDIAN LLC

30045283

Murray Hill, NJ 07974

MO20000001133