

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001488

1. Entity Name

LUCENT CONSUMER COMMUNICATIONS, LLC

FILED

01 MAY -1 PM 5:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

800 North Point Pkwy  
Alpharetta, GA 07962

Mailing Address

800 North Point Pkwy  
Room 83N350A  
Alpharetta, GA 30005

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

22-3536332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hayes St.  
Tallahassee, FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

900004275479--7

-05/22/01--01017--012

\*\*\*\*\*50.00 \*\*\*\*\*50.00

9. MANAGING MEMBERS/MEMBERS

TITLE ☐ Delete  
NAME John Gumerrell  
STREET ADDRESS 535 Mountain Ave  
CITY-ST-ZIP New Providence, NJ 07974

TITLE ☐ Delete  
NAME Stanley Hartstein  
STREET ADDRESS 535 Mountain Ave  
CITY-ST-ZIP New Providence, NJ 07974

TITLE ☐ Delete  
NAME Douglass Hotchkiss  
STREET ADDRESS 800 North Point Pkwy  
CITY-ST-ZIP Alpharetta GA 30005

TITLE ☐ Delete  
NAME Michael Holliday  
STREET ADDRESS 600/700 Mountain Ave  
CITY-ST-ZIP Murray Hill, NJ 07974

TITLE ☐ Delete  
NAME Sharon Jacobson  
STREET ADDRESS 600/700 Mountain Ave  
CITY-ST-ZIP Murray Hill, NJ 07974

TITLE ☐ Delete  
NAME Kathleen Sabia Cahill  
STREET ADDRESS 600/700 Mountain Ave  
CITY-ST-ZIP 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

TITLE ☐ Change ☐ Addition

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STREET ADDRESS  
CITY-ST-ZIP

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:

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

Nancy H. Scott

Date

Daytime Phone #

4/23/01 770 750 2747

CR2E083 (11/00)

**LUCENT CONSUMER COMMUNICATIONS, LLC**



John M. Gumersell

President  
535 Mountain Ave.  
New Providence, NJ 07974

Douglass P. Hotchkiss

Vice President and Treasurer  
800 North Point Parkway  
Alpharetta, GA 30005

Michael J. Holliday

Vice President  
600-700 Mountain Ave.  
Murray Hill, NJ 07974-0636

Sharon T. Jacobson

Vice President and Assistant Secretary  
600-700 Mountain Ave.  
Murray Hill, NJ 07974-0636

Kathleen Sabia-Cahill

Assistant Treasurer  
600-700 Mountain Ave.  
Murray Hill, NJ 07974-0636

Janet O'Rourke

Assistant Secretary  
600-700 Mountain Ave.  
Murray Hill, NJ 07974-0636

Wayne Eggert

Assistant Secretary  
475 South St.  
Morristown, NJ 07962-1976

Robert Staszak

Assistant Secretary  
475 South St.  
Morristown, NJ 07962-1976

Mark Cain

Assistant Secretary  
475 South St.  
Morristown, NJ 07962-1976

Nancy Scott

Assistant Secretary  
800 North Point Parkway  
Alpharetta, GA 30005