

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90345 046 ****50.00

DOCUMENT # M99000001488

1. Entity Name

LUCENT CONSUMER COMMUNICATIONS, LLC

Principal Place of Business

Mailing Address

**800 NORTH POINT PKWY
 ALPHARETTA GA 07962**

**800 NORTH POINT PARKWAY
 RM. 83N 350A
 ALPHARETTA GA 30005**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

600/700 Mountain Ave

City & State

City & State

Murray Hill, NJ

Zip

Country

Zip

Country

07974

USA

6. Name and Address of Current Registered Agent

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

**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 Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE #	PRES	<input checked="" type="checkbox"/> Delete
NAME	GUMERSELL, JOHN M	
STREET ADDRESS	535 MOUNTAIN AVE.	
CITY-ST-ZIP	NEW PROVIDENCE NJ 07974	
TITLE #	VP	<input checked="" type="checkbox"/> Delete
NAME	HARTSTEIN, STANLEY M	
STREET ADDRESS	535 MOUNTAIN AVE.	
CITY-ST-ZIP	NEW PROVIDENCE NJ 07974	
TITLE #	VP	<input checked="" type="checkbox"/> Delete
NAME	HOTCHKISS, DOUGLASS P	
STREET ADDRESS	800 NORTH POINT PARKWAY	
CITY-ST-ZIP	ALPHARETTA GA 30005	
TITLE #	VP	<input checked="" type="checkbox"/> Delete
NAME	HOLLIDAY, MICHAEL J	
STREET ADDRESS	600-700 MOUNTAIN AVE.	
CITY-ST-ZIP	MURRAY HILL NJ 07974-0636	
TITLE #	VP	<input checked="" type="checkbox"/> Delete
NAME	JACOBSON, SHARON T	
STREET ADDRESS	600-700 MOUNTAIN AVE.	
CITY-ST-ZIP	MURRAY HILL NJ 07974-0636	
TITLE #	AT	<input type="checkbox"/> Delete
NAME	SABIA-CAHILL, KATHLEEN	
STREET ADDRESS	600-700 MOUNTAIN AVE.	
CITY-ST-ZIP	MURRAY HILL NJ 07974-0636	

TITLE	PRES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paul Diczk	
STREET ADDRESS	600/700 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael C. Keefe	
STREET ADDRESS	600/700 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Terry Pritchett	
STREET ADDRESS	600/700 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARK Gibbens	
STREET ADDRESS	600/700 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gregory Andrubnis	
STREET ADDRESS	600/700 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	

CR2E083 (4/02)

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 REQUIRED

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

Date

Daytime Phone #

Terry Pritchett 7/16/02 770 750 4410

Attachment

Lucent Consumer Communications, LLC

97109105

#M99000001488

Paul D. Diczok	President 600/700 Mountain Ave. Murray Hill, NJ 07974
Michael C. Keefe	Vice President and Secretary 600/700 Mountain Ave. Murray Hill, NJ 07974
Mark Gibbens	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 Treasurer and Assistant Secretary 600/700 Mountain Ave. Murray Hill, NJ 07974
Nitinkumar Vekaria	Assistant Treasurer and Assistant Secretary 600/700 Mountain Ave. Murray Hill, NJ 07974
Mario Alvarez	Assistant Treasurer and 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

Attachment
Lucent Consumer Communications, LLC

970905

Terry Pritchett

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

M99000001488

Suzanne Franco

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