

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90083 005 ****50.00

DOCUMENT # M99000001488

1. Entity Name

LUCENT CONSUMER COMMUNICATIONS, LLC



Principal Place of Business

**600/700 MOUNTAIN AVENUE
MURRAY HILL NJ 07974**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

800 North Point Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Room 83N 380F

City & State

City & State

Alpharetta Ga

Zip

Country

Zip

Country

30005 US

4. FEI Number

22-3536332

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New 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

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**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **DICZOK, PAUL**
STREET ADDRESS **600/700 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE **President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **KEEFE, MICHAEL**
STREET ADDRESS **600/700 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE **VP/S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **PRITCHETT, TERRY**
STREET ADDRESS **600/700 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE **AS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **GIBBENS, MARK**
STREET ADDRESS **600/700 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE **VP+T** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **ANDRULONIS, GREGORY**
STREET ADDRESS **600/700 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE **AT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **SABIA-CAHILL, KATHLEEN**
STREET ADDRESS **600-700 MOUNTAIN AVE.**
CITY-ST-ZIP **MURRAY HILL NJ 07974-0636**

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 REQUIRED
Terry Pritchett

1/7/03

770 750 4410

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

Date

Daytime Phone #

CR2E083 (10/02)

Lucent Consumer Communications, LLC

Attachment
20013746
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

2001376

M99000001488

Terry Pritchett

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Suzanne Franco

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