

P22878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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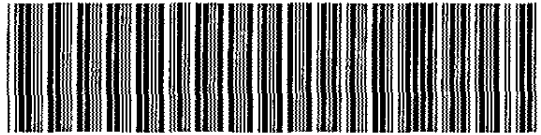
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 105677 7135160

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2003

ORDER TIME : 9:54 AM

ORDER NO. : 105677-170

CUSTOMER NO: 7135160

CUSTOMER: Suzanne Franco, Corp Paralegal
Lucent Technologies Inc.
600 Mountain Avenue
Room 3c515
Murray Hill, NJ 07974

CHANGE OF AGENT

NAME: AG COMMUNICATION SYSTEMS
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Delaware _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: AG COMMUNICATION SYSTEMS CORPORATION
2. The principal office address: 600 Mountain Ave
Murray Hill, NJ 07974
3. The mailing address (if different): Same

4. Date of incorporation/qualification: February 6, 1989 Document number: P22878

5. The name and street address of the current registered agent and registered office of the corporation with the
Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Suzanne Franco
(Signature of an officer, chairman or vice chairman of the board)

Suzanne Franco, Asst. Sec.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.

Elva M. Shipkowski
(Signature of Registered Agent)

6/17/2003
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314