

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27981

FILED
Jul 14, 2004
Secretary of State

Entity Name: ALCATEL USA MARKETING, INC.

Current Principal Place of Business:

3400 W. PLANO PARKWAY
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

3400 W. PLANO PARKWAY
MAILSTOP 008
PLANO, TX 75075

New Mailing Address:

FEI Number: 75-2016914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: QUIGLEY, MICHAEL
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: SVPD () Delete
Name: GREER, NANCY
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: GCSD () Delete
Name: RENE, JIM
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: SVP () Delete
Name: VOGELER, PAT
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: T () Delete
Name: GUNN, GLENN
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: AS () Delete
Name: WOLFE, SCOTT
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: SHERMAN, STEVEN
Address: 3400 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT WOLFE

AS

07/14/2004

Electronic Signature of Signing Officer or Director

_____ Date