

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAR -1 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35222 (9)

1. Corporation Name

ALCATEL NETWORK SYSTEMS, INC.

Principal Place of Business

1225 NORTH ALMA ROAD
RICHARDSON TX 75083

Mailing Address

1225 NORTH ALMA ROAD
RICHARDSON TX 75083

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

07/11/1994

4. FEI Number

77-0163611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24
Country

25
Country

29
Country

30
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent required when new listing)

(Signature of Agent required when new listing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCE
NAME	ORR, DAVID E.
STREET ADDRESS	1225 N. ALMA RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	VT
NAME	ROBINSON, MICHAEL K.
STREET ADDRESS	1225 N. ALMA RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	VS
NAME	KRAFT, DENNIS O.
STREET ADDRESS	1225 N. ALMA RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	V
NAME	HULBERT, LARRY N.
STREET ADDRESS	1225 N. ALMA RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	V
NAME	REED, ROBERT N.
STREET ADDRESS	1225 N. ALMA RD
CITY, ST, ZIP	RICHARDSON TX
TITLE	V
NAME	LATHAM, TERRY E.
STREET ADDRESS	1225 N. ALMA RD
CITY, ST, ZIP	RICHARDSON TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED LISTING FOR ADDITIONAL OFFICERS AND DIRECTORS
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or guardian empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing as an attachment with an address.

SIGNATURE:

Kenneth A. Carithers

Kenneth A. Carithers

February 15, 1995 (214)996-5000

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

DATE

Telephone Number

ALCATEL NETWORK SYSTEMS, INC.
OFFICERS AND DIRECTORS
EIN: 77-0163611

NAME	TITLE	SSN	BUSINESS ADDRESS	RESIDENCE ADDRESS	DATE TERM EXPIRES
David E. Orr	President & CEO Director	164-38-8921	1225 N. Alma Rd. Richardson, TX. 75081	740 Creekwood Dr. North Fairview, TX. 75069	Indefinite
Michael K. Robinson	Vice President, CFO, Treasurer & Asst. Secretary	415-94-3718	1225 N. Alma Rd. Richardson, TX. 75081	7500 Shadow Lawn Ct. Plano, TX. 75025	Indefinite
Larry N. Hulbert	Vice President Sales, Service & Tech. Marketing	505-46-7579	1225 N. Alma Rd. Richardson, TX. 75081	16911 Village Lane Dallas, TX. 75248	Indefinite
Dennis O. Kraft	Vice President, General Council & Secretary	395-40-7258	1225 N. Alma Rd. Richardson, TX. 75081	2612 Chadbourne Dr. Plano, TX. 75023	Indefinite
Terry E. Latham	Vice President, Human Resources	415-74-3673	1225 N. Alma Rd. Richardson, TX. 75081	1180 Camino Real McKinney, TX. 75069	Indefinite
Jack Pompeo	Vice President, Quality & Customer Satisfaction	262-27-0588	1225 N. Alma Rd. Richardson, TX. 75081	4629 Putnam Drive Plano, TX. 75024	Indefinite
Robert N. Reed	Vice President, Product Line Management	410-68-1649	1225 N. Alma Rd. Richardson, TX. 75081	9731 Vista View Dallas, TX. 75248	Indefinite
Krish A. Prabhu	Vice President, Research & Development	186-54-5936	1225 N. Alma Rd. Richardson, TX. 75081	2404 Flora Plano, TX. 75025	Indefinite
Ronald E. Wagner	Vice President, Operations	058-32-1274	1225 N. Alma Rd. Richardson, TX. 75081	3317 Caleo Court Plano, TX. 75025	Indefinite
Howard J. Gunn	Vice President, Marketing & Business Development	272-40-3396	1225 N. Alma Rd. Richardson, TX. 75081	6105 Highland Hills Coleyville, TX. 76034	Indefinite
Kenneth A. Carlthurs	Assistant Secretary & Assistant Treasurer	259-66-8819	1225 N. Alma Rd. Richardson, TX. 75081	3108 Charring Cross Plano, TX. 75025	Indefinite
John E. Peterson	Chairman of the Board Director	379-34-0434	39 Second St. NW Hickory, NC. 28603	278 17th Ave. NW Hickory, NC. 28601	Indefinite
Josef Cornu	Director	N/A	None	Reinaertlaan 9090 Stekene, Belgium	Indefinite
Pierre Le Roux	Director	N/A	None	3 Rue Rastour 78110 Le Vesinet, France	Indefinite
Paolo Chiantore	Director	N/A	None	Via Igino Rota No. 10 Vinacarte, Milano, Italy	Indefinite
Pierre L. Gulchet	Director	N/A	None	48 Boulevard Vital-Bouhot 7220 Neuilly-sur-Seine	Indefinite