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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35222**
1. Corporation Name

ALCATEL NETWORK SYSTEMS, INC.

Principal Place of Business 1225 N. ALMA ROAD RICHARDSON, TX 75081	Mailing Address 1225 N. ALMA ROAD M/S 407-305 RICHARDSON, TX 75081
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3. Date Incorporated or Qualified 08/26/1991	3a. Date of Last Report 04/24/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable) 400002263874--2
83	City -08/11/97--01165--018 ****165.00 ****165.00 FL
84	Zip Code

11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PLEASE SEE ATTACHED	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
		2.1 TITLE	☐ Change ☐ Addition
TITLE	☐ DELETE	2.2 NAME	
NAME		2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		3.1 TITLE	☐ Change ☐ Addition
		3.2 NAME	
TITLE	☐ DELETE	3.3 STREET ADDRESS	
NAME		3.4 CITY-ST-ZIP	
STREET ADDRESS		4.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
TITLE	☐ DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Kenneth A. Carithers** KENNETH A. CARITHERS, ASSISTANT SECRETARY 6/10/1997 972-996-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

②

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

NAME	TITLE	SSN	BUSINESS ADDRESS	RESIDENCE ADDRESS	DATE TERM EXPIRES
Krish Prabhu	President Director	188-54-5936	1225 N. Alma Rd. Richardson, TX. 75081	300 Legacy, Apt. 1721 Dallas, TX. 75203	Indefinite
Michael Potter	Vice President, CFO, Treasurer & Asst. Secretary	640-50-4377	1225 N. Alma Rd. Richardson, TX. 75081	3935 Ranch Estates Plano, TX 75074	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	4829 Putnam Drive Plano, TX. 75024	Indefinite
Robert N. Reed	Vice President, Product Line Management	410-68-1649	1225 N. Alma Rd. Richardson, TX. 75081	8731 Vista View Dallas, TX. 75248	Indefinite
Ronald E. Wagner	Vice President, Operations	058-32-1274	1225 N. Alma Rd. Richardson, TX. 75081	3317 Caleo Court Plano, TX. 75025	Indefinite
James E. Waliner	Vice President, Business Processes & Information Sys.	449-70-0358	1225 N. Alma Rd. Richardson, TX. 75081	1406 Ridgemoor Richardson, TX 75081	Indefinite
Kenneth A. Carithers	Assistant Secretary & Assistant Treasurer	259-66-8819	1225 N. Alma Rd. Richardson, TX. 75081	3108 Charring Cross Plano, TX. 75025	Indefinite
James E. Terrell	Assistant Secretary	316-40-8100	1225 N. Alma Rd. Richardson, TX. 75081	10855 S.E. 11th Street Bellevue, WA 98004	Indefinite
Delbert C. Staley	Chairman of the Board Director	310-22-4033	1095 Ave. of the Americas New York, NY 10036	32 Polly Park Road Rye, New York 10580	Indefinite
Josef Cornu	Director	N/A	Excelsiorlaan 71 B-1930 Zaventem, Belgium	Reinaertlaan 9090 Stekene, Belgium	Indefinite
Pierre Le Roux	Director	N/A	33, rue Emeriau 75015 Paris, France	3 Rue Rasteur 78110 Le Vesinet, France	Indefinite
Paolo Guidi	Director	581-23-8943	8000 Towers Crescent Dr. Suite 1350 Vienna, Virginia 22182	1501 McLean Corner Ln. McLean, VA 22101	Indefinite
Richard T. Liebhaver	Director	061-28-4690	NONE	1100 Chain Bridge Rd. McLean, VA 8210	Indefinite
Bruno Piacentini	Director	N/A	Via Trento, 30 Vimercate (MI), Italy 20059	Via S. Francesco D'Assisi 7B 22055 Merate (CO), Italy	Indefinite
Christian Tournier	Director	N/A	10, rue Lateoere, BP 57 France	18 Route de Bierrees 78 350 Jouy En Josas France	Indefinite