

Kentucky Secretary of State Annual Report

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Company LUCENT TECHNOLOGIES EASTERN
VENTURES INC.
Company ID 0187739.09.99997
Date Filed 6/13/2005
Fee \$15.00

Principal Office

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MURRAY HILL, NJ 07974-0636

Registered Agent

PRENTICE-HALL CORP. SYSTEM
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FRANKFORT, KY 40601

Officers

Secretary	Michael C Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Treasurer	Denise McGlone	600-700 Mountain Ave Murray Hill, NJ 07974
Vice President	Clyde McFarland	600-700 Mountain Ave Murray Hill, NJ 07974
President	Stephen R Rosen	600-700 Mountain Ave. Murray Hill, NJ 07974
Officer	Rene Urbina	800 North Point Pkwy. Alpharetta, GA 30005

Directors

Director	Michael C Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Janet O'Rourke	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Stephen R Rosen	600-700 Mountain Ave Murray Hill, NJ 07974

Signatures

Signature Rene Urbina
Title Assistant Secretary