

Kentucky Secretary of State Annual Report

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Company LUCENT TECHNOLOGIES EASTERN VENTURES
INC.
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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

Officer	Rene Urbina	800 North Point Pkwy. Alpharetta, GA 30005
President	Christopher McCarthy	600-700 Mountain Ave. Murray Hill, NJ 07974
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	2400 SW 145 Ave Miramar, FL 33027

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	Christopher McCarthy	600-700 Mountain Ave Murray Hill, NJ 07974

Signatures

Signature Rene Urbina
Title Assistant Secretary