Kentucky Secretary of State Annual Report

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Company LUCENT TECHNOLOGIES EASTERN VENTURES

INC.

Company ID 0187739.09.99997 **Date Filed** 6/9/2008 10:28:55 AM

Fee \$15.00

Principal Office Registered Agent

600 MOUNTAIN AVE.

ROOM 3 C - 515

MURRAY HILL, NJ 07974-0636

THE PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Timothy Keller President 600-700 Mountain Avenue Murray Hill, NJ 07974 Assistant 800 North Point Parkway Alpharetta, GA 30005 **Doris Battle** Secretary Assistant James Vickers 800 North Point Parkway Alpharetta, GA 30005 Secretary Jorge Gracia Secretary 2400 SW 145 Avenue Miramar, FL 33027 Treasurer Glenn Gunn 3400 W Plano Parkway Plano, TX 75075 Vice President 3400 W Plano Parkway Plano, TX 75075 Richard Campbell

Directors

Director Timothy Keller 600-700 Mountain Avenue Murray Hill, NJ 07974
Director Jorge Gracia 2400 SW 145 Avenue Miramar, FL 33027

Signatures

Signature Doris Battle

Title Assistant Secretary