

Kentucky Secretary of State Annual Report

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Company LUCENT TECHNOLOGIES SERVICES
COMPANY, INC.
Company ID 0334739.09.99998
Date Filed 6/27/2006 11:28:42 AM
Fee \$15.00

Principal Office

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MURRAY HILL, NJ 07974

Registered Agent

PRENTICE HALL CORP. SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Officer	Doris Battle	800 North Point Pkwy. Alpharetta, GA 30005
President	Stephen R Rosen	600-700 Mountain Ave Murray Hill, NJ 07974
Vice President	Jan Jaferian	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

Directors

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

Signatures

Signature Doris Battle
Title Assistant Secretary