

Kentucky Secretary of State Annual Report

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Company LUCENT TECHNOLOGIES INTEGRATED
SOLUTIONS INC.
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Principal Office

600 MOUNTAIN AVE.
ROOM 3C-515
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 | Clyde D Gann | Mt Hope Church Rd & I85 Greensboro, NC 27420 |
| Treasurer | Debra B PFaff | Mt Hope Church Rd & I85 Greensboro, NC 27420 |
| Vice President | Debra B Pfaff | Mt Hope Church Rd & I85 Greensboro, NC 27420 |
| Secretary | Thomas R Suher | Mt Hope Church Rd & I85 Greensboro, NC 27420 |

Directors

| | | |
|----------|----------------|--|
| Director | Clyde D Gann | Mt Hope Church Rd & I85 Greensboro, NC 27420 |
| Director | Debra B PFaff | Mt Hope Church Rd & I85 Greensboro, NC 27420 |
| Director | Thomas R Suher | Mt Hope Church Rd & I85 Greensboro, NC 27420 |

Signatures

Signature Doris Battle
Title Assistant Secretary