

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0409272

Trey Grayson  
Secretary of State  
Received and Filed

6/25/2009 12:01:49 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ALCATEL-LUCENT USA INC.  
**Company ID:** 0409272  
**State of origin:** Delaware  
**Formation date:** 12/19/1995 12:00:00 AM  
**date filed:** 6/25/2009 12:01:49 PM  
**Fee:** \$15.00

**Principal Office**

600 MOUNTAIN AVE  
ROOM 3C-515  
MURRAY HILL, NJ 07974-0636

**Registered Agent Name/Address**

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

**Current Officers**

President	Robert Vrij	600-700 Mountain Avenue Murray Hill, NJ 07974
Secretary	Scott Wolfe	3400 W Plano Parkway Plano, TX 75075
Treasurer	Glenn Gunn	3400 W Plano Parkway Plano, TX 75075
Vice President	Doris J Battle	800 North Point Parkway Alpharetta, GA 30005
Vice President	James Vickers	800 North Point Parkway Alpharetta, GA 30005

**Directors**

Director	Robert Vrij	600-700 Mountain Avenue Murray Hill, NJ 07974
Director	James Cocito	600-700 Mountain Avenue Murray Hill, NJ 07974

**Signatures**

<b>Signature</b>	Doris Battle
<b>Title</b>	Assistant Vice President