

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0409272
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALCATEL-LUCENT USA INC.
Company ID: 0409272
State of origin: Delaware
Formation date: 12/19/1995 12:00:00 AM
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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	3400 W Plano Pkwy, Plano TX 75075
Secretary	Margaret G Gelsi	600-700 Mountain Ave, Murray Hill, NJ 07974
Treasurer	Glenn Gunn	3400 W Plano Parkway Plano, TX 75075
Vice President	Doris J Battle	900 North Point Parkway Alpharetta, GA 30005
Vice President	James Vickers	900 North Point Parkway Alpharetta, GA 30005
Vice President	Marvin R Williams	3400 W Plano Parkswy Plano, TX 75075

Directors

Director	Robert Vrij	3400 W Plano Pkwy, Plano TX 75075
Director	James Cocito	600-700 Mountain Avenue Murray Hill, NJ 07974

Signatures

Signature	Doris Battle
Title	Asst VP, Finance