

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
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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	James Cocito	600-700 Mountain Ave, Murray Hill, NJ 07974
Secretary	Margaret G Gelsi	600-700 Mountain Ave, Murray Hill, NJ 07974
Treasurer	Leonard Floria	600-700 Mountain Ave, Murray Hill, NJ 07974
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	601 Data Dr Parkway Plano, TX 75075

Directors

Director	James Cocito	600-700 Mountain Avenue Murray Hill, NJ 07974
Director	Barbara K Larsen	600-700 Mountain Avenue Murray Hill, NJ 07974
Director	Julie Liptak	2301 Sugar Bush Rd Ste 300, Raleigh, NC 27612
Director	Perry McGregor	601 Data Dr, Plano, TX 75075
Director	Charles Marsh	601 Data Dr, Plano, TX 75075

Signatures

Signature	Jeanna Roper
Title	Tax Specialist