

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0409272
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2016 1:15:32 PM
Fee receipt: \$15.00

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
Date filed: 6/9/2016 1:15:32 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

Authorized Rep	James Vickers	12850 Hwy 9 N, Suite 600-369, Alpharetta, GA 30004
CFO	Gerardo Marcor	660 Data Dr, Plano, TX 75075
President	Ricky Corker	6000 Connection Dr, Irving, TX 75039-2600
Secretary	Genevieve A Silveroli	6000 Connection Dr, Irving, TX 75039-2600
Treasurer	Leonard Floria	600-700 Mountain Ave, Murray Hill, NJ 07974
Assistant Secretary	Margaret G Gelsi	600-700 Mountain Ave, Murray Hill, NJ 07974
Vice President	Julie Liptak	2301 Sugar Bush Rd Ste 300, Raleigh, NC 27612
Vice President	Marvin R Williams	601 Data Dr Parkway Plano, TX 75075

Directors

Director	Ricky Corker	6000 Connection Dr, Irving, TX 75039-2600
Director	Genevieve A Silveroli	6000 Connection Dr, Irving, TX 75039-2600
Director	Admiral John Michael McConnell	6000 Connection Dr, Irving, TX 75039-2600
Director	Joel F Brenner	6000 Connection Dr, Irving, TX 75039-2600
Director	Gerardo Marcor	6000 Connection Dr, Irving, TX 75039-2600
Director	Julie Liptak	2301 Sugar Bush Rd Ste 300, Raleigh, NC 27612

Signatures

Signature	Jeanna Roper
Title	Tax Specialist