

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0409272
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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

Authorized Rep	James Vickers	12850 Hwy 9 N, Suite 600-369, Alpharetta, GA 30004
Authorized Rep	Maxim Chyobotov	601 Data Dr, Plano, TX 75075
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
Assistant 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	Julie Liptak	2301 Sugar Bush Rd Ste 300, Raleigh, NC 27612
Vice President	Kenneth Bellows	600 March Rd, Ottawa, ON K2K 2E6 Canada

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