

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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	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
Vice President	Marvin R Williams	3400 W Plano Parkswy Plano, TX 75075

Directors

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

Signatures

Signature	Doris Battle
Title	Assistant Vice President, Finance