

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501936

1.) CORPORATION NAME:

Alcatel-Lucent USA Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1239898**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000,000
PREFER	250,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600-700 MOUNTAIN AVE

CITY/ST/ZIP: MURRAY HILL, NJ 07974-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT VRIJ
TITLE: PRESIDENT
ADDRESS: 600-700 MOUNTAIN AVE
CITY/ST/ZIP/CO: MURRAY HILL, NJ 07974-

OFFICER

DIRECTOR

NAME: DORIS BATTLE
TITLE: ASST VP, FINANC
ADDRESS: 800 NORTH POINT PKWY
CITY/ST/ZIP/CO: ALPHARETTA, GA 30605-

OFFICER

DIRECTOR

NAME: NICHOLAS DE TURA
TITLE: VICE PRESIDENT
ADDRESS: 67 WHIPPANY RD
CITY/ST/ZIP/CO: WHIPPANY, NJ 07981-

OFFICER

DIRECTOR

NAME: GLENN GUNN
TITLE: VP/TREAS
ADDRESS: 3400 W PLANO PKWY
CITY/ST/ZIP/CO: PLANO, TX 75075-8011

OFFICER

DIRECTOR

NAME: TIMOTHY KELLER
TITLE: VICE PRESIDENT
ADDRESS: 54 RUE LA BOETIE
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DORIS BATTLE</u>	<u>DORIS BATTLE, ASST VP, FINANC</u>	<u>1/10/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.