

1.) CORPORATION NAME: <b>Alcatel-Lucent USA Inc.</b>	DUE DATE: <b>1/31/2015</b>					
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1239898</b>					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: right;">3,000,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">250,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	3,000,000,000	PREFER
CLASS	AUTHORIZED					
COMMON	3,000,000,000					
PREFER	250,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>						

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES V COCITO		
TITLE: PRESIDENT		
ADDRESS: 600-700 MOUNTAIN AVE		
CITY/ST/ZIP/CO: MURRAY HILL, NJ 07974		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DORIS BATTLE		
TITLE: ASST VP, FINANC		
ADDRESS: 900 NORTH POINT PKWY		
CITY/ST/ZIP/CO: ALPHARETTA, GA 30605		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NICHOLAS DE TURA		
TITLE: VICE PRESIDENT		
ADDRESS: 67 WHIPPANY RD		
CITY/ST/ZIP/CO: WHIPPANY, NJ 07981		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TIMOTHY KELLER		
TITLE: VICE PRESIDENT		
ADDRESS: 54 RUE LA BOETIE		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PERRY MCGREGOR		
TITLE: VP/TREAS		
ADDRESS: 3400 W PLANO PKWY		
CITY/ST/ZIP/CO: PLANO, TX 75075-8011		

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.

/s/ DORIS BATTLE	DORIS BATTLE, ASST VP, FINANC	1/29/2015
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.