

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216500851

1.) CORPORATION NAME:

Alcatel-Lucent USA Inc.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1239898**

RICHMOND, VA

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: JAMES V COCITO
 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: 900 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: TIMOTHY KELLER
 TITLE: VICE PRESIDENT
 ADDRESS: 54 RUE LA BOETIE
 CITY/ST/ZIP/CO: , , FN

OFFICER

DIRECTOR

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

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.

/s/ DORIS BATTLE

DORIS BATTLE, ASST VP, FINANC

12/18/2015

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.