

PAUL A. ALLAIRE
64, former chairman (1991-2002) and chief executive (1990-1999, 2000-2001) of Xerox Corporation. Director, GlaxoSmithKline p.l.c., priceline.com, Inc. Lucent director since 1996.



ROBERT E. DENHAM
57, partner in Munger, Tolles & Olson, LLP (law firm). Director, U.S. Trust Company; Wesco Financial Corp.; Fomento Economico Mexicano, S.A. de CV; John D. and Catherine T. MacArthur Foundation. Trustee, Natural Resources Defense Council, The Conference Board (vice chairman), The New School University, The Russell Sage Foundation. Member, Professional Ethics Executive Committee, AICPA. Lucent director since May 2002.



DANIEL S. GOLDIN
62, former administrator (1992-2001) of National Aeronautics and Space Administration. Member, National Academy of Engineers. Fellow of the American Institute of Aeronautics and Astronautics. Lucent director since May 2002.



CARLA A. HILLS
68, chairman and chief executive officer of Hills & Company (international consultants) since 1993. Director, American International Group, Inc.; ChevronTexaco Corp.; AOL Time Warner Inc. Lucent director since 1996.



PATRICIA F. RUSSO
50, president and chief executive officer of Lucent since January 2002. Director, Schering-Plough Corporation, Georgetown University. Lucent director since January 2002.



HENRY B. SCHACHT
68, chairman of Lucent since October 2000. Chairman (1996-1998) and chief executive officer (1996-1997, 2000-2002) of Lucent. Chairman (1977-1995) and chief executive officer (1973-1994) of Cummins Engine Company, Inc. Director and senior advisor, Warburg Pincus & Co., LLC (1995 and 1998-2000). Director, Alcoa Inc.; Johnson & Johnson; Knoll, Inc.; The New York Times Co. Lucent director since 1996.



FRANKLIN A. THOMAS
68, chairman of the oversight board of the September 11th Fund (disaster relief). Consultant to the TFF Study Group (non-profit initiative assisting development in southern Africa) since 1996. Retired president of The Ford Foundation (1979-1996). Director, Alcoa Inc.; Citigroup N.A.; Cummins Engine Company, Inc.; PepsiCo, Inc. Lucent director since 1996.



JOHN A. YOUNG
70, retired president and chief executive officer of Hewlett-Packard Co. (1978-1992). Director, Affymetrix Inc.; Agere Systems Inc.; ChevronTexaco Corp.; Ciphergen Biosystems, Inc.; Fluidigm Corp.; Perlegen Sciences, Inc. Lucent director since 1996.

HENRY B. SCHACHT
Chairman

PATRICIA F. RUSSO
President and Chief Executive Officer

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