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LUCENT TECHNOLOGIES INC
Form 8-K
June 05, 2003

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act Of 1934

Date of report (date of earliest event reported):
June 5, 2003

LUCENT TECHNOLOGIES INC.
(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-11639

(Commission File Number)

22-3408857

(IRS Employer Identification No.)

600 Mountain Avenue, Murray Hill, New Jersey

(Address of principal executive offices)

07974

(Zip Code)

(908) 582-8500

(Registrant's telephone number)

INFORMATION TO BE INCLUDED IN THE REPORT

Item 5. Other Events

Paul Allaire will be resigning as a member of Lucent Technologies Inc. board of directors in accordance with terms of his consent decree with the Securities and Exchange Commission. The board plans to appoint Robert Denham as chair of its

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Audit and Finance Committee in place of Mr. Allaire. Mr. Denham is currently an independent director on Lucent's board and an existing member of the Audit and Finance committee. In July, the board will appoint an additional independent director to be a member of its Audit and Finance Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LUCENT TECHNOLOGIES INC.

Dated: June 5, 2003

By: /s/ Richard J. Rawson

Name: Richard J. Rawson
Title: Senior Vice President, General
Counsel and Secretary