

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482098

Entity Name: NORTEL NETWORKS (CALA) INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

1500 CONCORD TERRACE
SUNRISE, FL 333232815

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR, STE 458
SUNRISE, FL 33323 US

Current Mailing Address:

LAW DEPARTMENT
1500 CONCORD TERRACE
SUNRISE, FL 33323 US

New Mailing Address:

4001 E. CHAPEL HILL NELSON HWY
MS: 570/02/0D8
RESEARCH TRIANGLE PARK, NC 27709 US

FEI Number: 59-1664226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RICAURTE, CHRISTOPHER S
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709 US

Title: S
Name: EGAN, LYNN C
Address: 220 ATHENS WAY
City-St-Zip: NASHVILLE, TN 37228 US

Title: VP
Name: GLASPELL, CLARKE E
Address: 5945 AIRPORT ROAD, STE 360
City-St-Zip: MISSISSAUGA, ON L4V 1R9 CA

Title: PO
Name: RAY, JOHN
Address: 5945 AIRPORT ROAD, STE 360
City-St-Zip: MISSISSAUGA, ON L4V 1R9 CA

Title: AS
Name: FABIOLA, LEVA
Address: 1560 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN C. EGAN

S

07/07/2010

Electronic Signature of Signing Officer or Director

Date