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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828088

(5)

FILED
Apr 25 1997 8:00am
Secretary of State

•		3. Date Incorporated or Qua	3. Date Incorporated or Qualified 3a. Date of Last Report					
					06/06/1972		316 OF LAST P 06/1996	report
	Place of Business	2a. Mailing Address			4. FEI Number	<u></u>	A	pplied For
21 ; Suite, Apt	l # ofc	Suite, Apt. #, etc.	 -		04-2486332			ot Applicable Additional
22		27			5. Certificate of Status Desir	ed 🔲		equired
City & Stir	ito	Crty & State			6. Election Campaign Finance	cing		May Be
23	Country	28]	Coun		Trust Fund Contribution			to Fees
Ζφ 24	Country 25	Zip 29	30 Coun	нгу	8. This corporation has liable Florida Statutes	ity for intangible Yes		s. 19 9.032,
<u>:4 </u>	9. Name and Address of Curren		1301		10. Name and Address of N			
CT	CORPORATION SYSTEM			B1 Name)			
	00 S. PINE ISLAND ROAD		h _a	B2 Stree	Address (P.O. Box Number is Not Ac	ceptable)		
PL	ANTATION FL 33324				() ()			
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aman		iations of Section 607.0505. P	lorida Statu	tes.				
SIGNATURE	Star abuse type d or painted name of registered agr				d corporation submits this statement for rporation's board of directors. I hereby re required when reinstating) ADDITIONS/CHANGES TO	DATE		
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. I do hereby decidy that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this finnual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Eylick 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRITTED NAME OF SIGNING OF

Robert L. Ashby

4-7-97

(615) 734-4549

NORTHERN TELECOM INC.

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
Vice-Chairman of the Board	JOHN A. ROTH	8200 Dixie Road, Suite 100 Brampton, Ontario Canada L6T 5P6
President, Vice-President Finance	MARY M. CROSS	200 Athens Way Nashville, TN 37228-1397
Vice-President	GEDAS A. SAKUS	8200 Dixie Road, Suite 100 Brampton, Ontario Canada L6T 5P6
Vice-President	MATTHEW J. DESCH	2221 Lakeside Blvd. Richardson TX 75082-4399
Vice-President	RICHARD P. FALETTI	2221 Lakeside Blvd. Richardson TX 75082-4399
Vice-President, General Counsel & Secretary	RICHARD R. STANDEL, JR.	2221 Lakeside Blvd. Richardson TX 75082-4399
Vice-President	CLARENCE J. CHANDRAN	4001 E. Chapel Hill Nelson Highway Research Trinangle Park, NC 27709
Vice-President	JOHN A. CRAIG	2221 Lakeside Blvd. Richardson TX 75082-4399
Treasurer	ROBERT L. ASHBY	200 Athens Way Nashville TN 37228-1397
Asst. Secretary	ROGER A. SCHECTER	200 Athens Way Nashville TN 37228-1397
Asst. Secretary	LYNN C. EGAN	200 Athens Way Nashville TN 37228-1397
Asst. Secretary	J. PAUL DEJONGH	4001 E. Chapel Hill Nelson Highway Research Triangle Park NC 27709
Asst. Secretary	PETER C. FARRANTO	5555 Windward Parkway, Suite B Alpharetta, GA 30201-3895
Asst. Treasurer	DONALD R. GRASSMAN	200 Athens Way Nashville TN 37228-1397

NORTHERN TELECOM INC. (cont.)

TITLE	NAME	BUSINESS ADDRESS
DIRECTORS		
	PETER W. CURRIE	8200 Dixie Road, Suite 100 Brampton, Ontario Canada L6T 5P6
	DONALD J. SCHUENKE	8200 Dixie Road, Suite 100 Brampton, Ontario Canada L6T 5P6