2000 UNIFORM BUSINESS REPORT (UBR) May 07, 2000 8:00 am OCUMENT # 828088 Secretary of State Nortel Networks Inc. 05-07-2000 90039 027 ***150.00 Mailing Address Principal Place of Business 200 Athens Way and Athens Way Nashville, TN 37228-1397 tashville, TN 37228-1397 B0085195 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Fee Required Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System 1200 S. Pine Island Road Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 Zip Code FI City 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE Direct President & Vice-President, Finance | Change 11. Delete Mary M. Cross 200 Athens Way TITLE NAME NAME STREET ADDRESS STREET ADDRESS Nashville, TN 37228-1397 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Director TITLE ☐ Delete TITLE William R. Kerr 8200 Dixie Rd., Suite 100 NAME NAME STREET ADDRESS Brampton, Ontario, Canada STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME 200 Athens Way STREET ADDRESS Nashville, TN 37228-1397 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Secretar TITL F Roger A. Schecter 200 Athens Way ☐ Delete TITLE NAME STREET ADDRESS Nashville, TN 37228-1397 Assistant Secretary STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Lynn C. Egan 200 Athens NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete se see attachment TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify 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 CITY-ST-ZIP I nereby certify 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 report or supplemental 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 indicated on this report or supplemental 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 indicated on this report or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF