

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90996 034 \*\*\*150.00

**DOCUMENT #** 828088 ✓  
**1. Entity Name**  
 Nortel Networks Inc.

**Principal Place of Business**      **Mailing Address** Tax Dept.  
 200 Athens Way      200 Athens Way  
 Nashville, TN 37208-1397      Nashville, TN 37208-1397

**00059331**

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>		<b>4. FEI Number</b> 04-2486332		<b>Applied For</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				<input type="checkbox"/> Not Applicable	
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>				

<b>6. Name and Address of Current Registered Agent</b>				<b>7. Name and Address of New Registered Agent</b>			
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

**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.**

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> <input type="checkbox"/> <small>(See criteria on back)</small>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	<b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	See attached list	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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**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 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Robert L. Ashby*      **Robert L. Ashby**      4-18-01      (615) 432-4816  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (1/00)

Attachment

**NORTEL NETWORKS INC.**

List of Officers and Directors

FEIN: 04-2486332

OFFICERS

DOCA # 528088  
C0059331

Business Address

Mary M. Cross  
President and Vice-President, Finance

200 Athens Way  
Nashville, TN 37228-1397

Clarence J. Chandran  
Chief Operating Officer

4001 E. Chapel Hill-Nelson Highway  
Research Triangle Park, NC 27709

F. William Conner  
President, E-Business Solutions

2221 Lakeside Boulevard  
Richardson, TX 75082-4399

Gary R. Donahee  
President, Service Provider Solutions, Americas

2221 Lakeside Boulevard  
Richardson, TX 75082-4399

Robert L. Ashby  
Vice-President and Treasurer

200 Athens Way  
Nashville, TN 37228-1397

Roger A. Schecter  
Secretary

200 Athens Way  
Nashville, TN 37228-1397

Lynn C. Egan  
Assistant Secretary

200 Athens Way  
Nashville, TN 37228-1397

Frank X. Froncek  
Assistant Secretary

4001 E. Chapel Hill-Nelson Highway  
Research Triangle Park, NC 27709

William J. LaSalle  
Assistant Secretary

2221 Lakeside Boulevard  
Richardson, TX 75082-4399

Deborah J. Noble  
Assistant Secretary

8200 Dixie Road, Suite 100  
Brampton, Ontario, Canada L6T 5P6

Paul T. Knudsen  
Assistant Secretary

5405 Windward Parkway  
Alpharetta, GA 30004

Monica L. Lester  
Assistant Treasurer

200 Athens Way  
Nashville, TN 37228-1397

DIRECTORS

William R. Kerr  
8200 Dixie Road, Suite 100  
Brampton, Ontario, Canada L6T 5P6

Mary M. Cross  
200 Athens Way  
Nashville, TN 37228-1397