

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90899 030 \*\*\*150.00

060443 AT

**DOCUMENT # 828088**

1. Entity Name  
**NORTEL NETWORKS INC.**

Principal Place of Business Mailing Address  
**NORTHERN TELECOM PLAZA NORTHERN TELECOM PLAZA**  
**200 ATHENS WAY 200 ATHENS WAY**  
**NASHVILLE TN 37228 NASHVILLE TN 37228**  
**US US**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **04-2486332** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 *Robert L. Ashby* DATE

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>EGAN, LYNN C</b> <b>200 ATHENS WAY</b> <b>NASHVILLE TN 37228-1397</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CROSS, MARY M</b> <b>200 ATHENS WAY</b> <b>NASHVILLE TN</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>CHANDRAN, C J</b> <b>4001 E CHAPEL HILL NELSON HWY</b> <b>RESEARCH TRIANGLE PK NC 27709</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President <b>Ashby, Robert L.</b> <b>200 Athens Way</b> <b>Nashville, TN 37228</b> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>SCHACTER, ROGER A.</b> <b>200 ATHENS WAY</b> <b>NASHVILLE TN</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>ASHBY, ROBERT L</b> <b>200 ATHENS WAY</b> <b>NASHVILLE TN</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>DESCH, MATTHEW J</b> <b>2221 LAKESIDE BLVD.</b> <b>RICHARDSON TX</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** **3/21/02** **(615) 432-4000**

Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

**NORTEL NETWORKS INC.**

List of Officers and Directors

FEIN: 04-2486332

**OFFICERS**

	<u>Business Address</u>
Mary M. Cross President and Vice-President, Finance	200 Athens Way Nashville, TN 37228-1397
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. Schechter Secretary	200 Athens Way Nashville, TN 37228-1397
Monica L. Lester Assistant Treasurer	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
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

**DIRECTORS**

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

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