
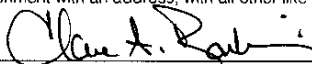
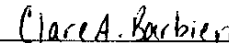


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90222 040 ***150.00

DOCUMENT # 828088			
1. Entity Name NORTEL NETWORKS INC.			
Principal Place of Business 2221 LAKESIDE BLVD. RESEARCH TRIANGLE PARK, NC 76082 4399 US		Mailing Address 4001 E CHAPEL HILL NELSON HWY DURHAM, NC 27709 US	
2. Principal Place of Business - No P.O. Box # 2221 Lakeside Blvd.		3. Mailing Address 4001 E. Chapel Hill Nelson Hwy	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Richardson TX		City & State Research Triangle Park NC	
Zip 75082		Zip 27709	
Country US		Country US	
4. FEI Number 04-2486332		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
SIGNATURE _____		SIGNATURE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, LYNN C 220 ATHENS WAY NASHVILLE, TN 372281397 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached for Complete Listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KIMBERLY, POE P 2370 PERFORMANCE DR RICHARDSON, TX 75082 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KREBS, LAURIE A 4001 E CHAPEL HILL NELSON RTP, NC 27709 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HIGGINBOTHAM, ERNEST R 2221 LAKESIDE BLVD RICHARDSON, TX 750824399 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LASALLE, WILLIAM J 8200 DIXIE RD STE 100 BRAMPTON, ON L6T5P6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SLEDGE, KAREN E 2221 LAKESIDE BLVD RICHARDSON, TX 75082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		SIGNATURE: 	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		9/19-992-5000	
		Daytime Phone #	

ATTACHMENT 40090385

#828088

NORTEL NETWORKS INC.

List of Officers and Directors

FEIN: 04-2486332

CURRENT DIRECTORS

<u>Name</u>	<u>Business Address</u>
Karen E. Sledge	2221 Lakeside BLVD Richardson, TX 75082-4399
Paul W. Karr	195 The West Mall Toronto, Ontario M9C 5K1

CURRENT OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Karen E. Sledge President	2221 Lakeside BLVD Richardson, TX 75082-4399
Clare A. Barbieri Vice-President, Tax	4001 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709
William J. LaSalle Secretary	195 The West Mall Toronto, Ontario M9C 5K1
Lynn C. Egan Assistant Secretary	220 Athens Way Nashville, TN 37228-1397
Joseph Dearing Assistant Secretary	2221 Lakeside Blvd Richardson, TX 75082-4399
Paul T. Knudsen Assistant Secretary	5405 Windward Parkway Alpharetta, GA 30004
Claudio Morfe Assistant Secretary	600 Technology Park Billerica, MA 01821
Gordon A. Davies Assistant Secretary	8200 Dixie Road, Suite.100 Brampton, Ontario, Canada L6T 5P6
Charles R. Raphun Assistant Secretary	4006 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709