

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828088

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: NORTEL NETWORKS INC.

**Current Principal Place of Business:**

2221 LAKESIDE BLVD.  
RICHARDSON, TX 75082 US

**New Principal Place of Business:**

**Current Mailing Address:**

4001 E. CHAPEL HILL NELSON HWY  
RESEARCH TRIANGLE PARK, NC 27709 US

**New Mailing Address:**

FEI Number: 04-2486332      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS ( ) Delete  
Name: EGAN, LYNN C  
Address: 220 ATHENS WAY  
City-St-Zip: NASHVILLE, TN 372281397

Title: S ( ) Delete  
Name: LASALLE, WILLIAM J  
Address: 8200 DIXIE RD STE 100  
City-St-Zip: BRAMPTON, ON L6T5P6,

Title: P ( ) Delete  
Name: SLEDGE, KAREN E  
Address: 2221 LAKESIDE BLVD  
City-St-Zip: RICHARDSON, TX 75082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LASALLE, WILLIAM J  
Address: 4001 E. CHAPEL HILL NELSON HWY  
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: WOOD, JEFFREY T  
Address: 4001 E. CHAPEL HILL NELSON HWY  
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: T ( ) Change (X) Addition  
Name: ELLIS, WILLIAM R  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY T. WOOD

VP

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date