2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828088

Entity Name: NORTEL NETWORKS INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2221 LAKESIDE BLVD. RICHARDSON, TX 75082 US

Current Mailing Address: New Mailing Address:

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

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

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

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

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

OFFICERS AND DIRECTORS:

Title: SECR

Name: ROSS, TIMOTHY C

Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709 US

Title: PRES

Name: RICAURTE, CHRISTOPHER S
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: PRIN Name: RAY, JOHN

Address: 5945 AIRPORT ROAD, STE 360 City-St-Zip: MISSISSAUGA, ON L4V1R9 CA

Title: VP

Name: WOOD, JEFFREY T

Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709 US

Title: VP

 Name:
 STOUT, ALLEN K

 Address:
 220 ATHENS WAY

 City-St-Zip:
 NASHVILLE, TN 37228 US

Title: DIR

 Name:
 RICAURTE, CHRISTOPHER S

 Address:
 4001 E. CHAPEL HILL NELSON HWY

 City-St-Zip:
 RESEARCH TRIANGLE PARK, NC 27709 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY T. WOOD VP 03/29/2011