

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828088

FILED
Mar 22, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

4001 E. CHAPEL HILL NELSON HWY
RESEARCH 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:

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

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

Title: PRIN
Name: RAY, JOHN
Address: 5945 AIRPORT ROAD, STE 360
City-St-Zip: MISSISSAUGA, ON L4V1R9 CA

Title: VP
Name: STOUT, ALLEN K
Address: 725 COOL SPRINGS BLVD, STE 600
City-St-Zip: FRANKLIN, TN 37067 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: TIMOTHY C, ROSS

SEC

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date