

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91888 034 ***150.00

DOCUMENT # 828088

1. Entity Name

NORTEL NETWORKS, INC.



DO NOT WRITE IN THIS SPACE

11040467

2. Principal Place of Business

4006 E. Chapel Hill Nelson

Suite, Apt. #, etc.

Hwy

3. Mailing Address

18006 Skypark Circle # 106

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Research Triangle Park, NC

City & State

Irvine, CA

4. FEI Number

04-2486332

Applied For

Not Applicable

Zip

27709

Country

U.S.A.

Zip

92614

Country

U.S.A.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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

Signature should be typed name of registered agent or that of incorporator.

(NOTE: Registered agent signature required when not on file)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	President:
NAME	Mary M. Cross
STREET ADDRESS	4006 E. Chapel Hill Nelson Hwy
CITY, ST, ZIP	Research Triangle Park, NC 27709
TITLE	Vice-President:
NAME	Laurie A. Krebs
STREET ADDRESS	4006 E. Chapel Hill Nelson Hwy
CITY, ST, ZIP	Research Triangle Park, NC 27709
TITLE	Treasurer:
NAME	Monica L. Lester
STREET ADDRESS	200 Athens Way
CITY, ST, ZIP	Nashville, TN 37228-1397
TITLE	Assistant Secretary:
NAME	Lynn C. Egan
STREET ADDRESS	200 Athens Way
CITY, ST, ZIP	Nashville, TN 37228-1397
TITLE	Assistant Secretary:
NAME	Thomas A. Gigliotti
STREET ADDRESS	4006 E. Chapel Hill Nelson Hwy
CITY, ST, ZIP	Research Triangle Park, NC 27709
TITLE	Assistant Secretary:
NAME	Ernest R. Higginbotham
STREET ADDRESS	2221 Lakeside Blvd
CITY, ST, ZIP	Richardson, TX 75082-4399

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 807, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other persons empowered.

SIGNATURE:

Laurie A. Krebs

VP Tax

4/30/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

DATE

Expire Date