FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State F01000002082 DOCUMENT # 1. Entity Name 04-03-2002 90198 006 ***150.00 NORTEL NETWORKS HPOCS INC. Principal Place of Business Mailing Address NORTEL NETWORKS PLAZA NORTEL NETWORKS PLAZA 200 ATHENS WAY 200 ATHENS WAY **NASHVILLE TN 37228-1397** NASHVILLE TN 37228-1397 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1843546 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete ☐ Addition TITLE TITLE Change NAME KERR. WILLIAM R NAME STREET ADDRESS 8200 DIXIE ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONT., CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DONOGHUE, ADRIAN NAME STREET ADDRESS 8200 DIXIE ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONT., CANADA CITY-ST-ZIP TITLE TITLE Change □ Addition - 🔀 Delete NAME BRAIT, RICHARD NAME STREET ADDRESS 8200 DIXIE ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONT., CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CALLAGHAN, BARBARA NAME STREET ADDRESS 2745 IRIS STREET STREET ADDRESS CITY-ST-ZIP OTTAWA, ONT., CANADA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ashby, robert l NAME STREET ADDRESS 200 ATHENS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37228 TITLE ☐ Delete TITLE 💢 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 11 or Block 12 if 13. I hereby certify that the information sur

SIGNATURE:

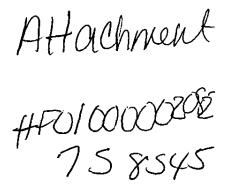
changed, or on an attach-

all other like empowered

with an address, with

NORTEL NETWORKS HPOCS INC.

List of Officers and Directors FEIN: 62-1843546



OFFICERS

Business Address

Barbara R. Callaghan

Vice-President

Robert L. Ashby

Vice-President and Treasurer

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Adrian Joseph Donoghue Vice President

Lynn C. Egan Assistant Secretary 200 Athens Way

Nashville, TN 37228-1397

DIRECTORS

There are no current directors.