

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90198 006 ***150.00

0604454 AT

DOCUMENT # F01000002082

1. Entity Name

NORTEL NETWORKS HPOCS INC.

Principal Place of Business

NORTEL NETWORKS PLAZA
 200 ATHENS WAY
 NASHVILLE TN 37228-1397

Mailing Address

NORTEL NETWORKS PLAZA
 200 ATHENS WAY
 NASHVILLE TN 37228-1397

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1843546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KERR, WILLIAM R 8200 DIXIE ROAD, SUITE 100 BRAMPTON, ONT., CANADA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONOGHUE, ADRIAN 8200 DIXIE ROAD, SUITE 100 BRAMPTON, ONT., CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRAIT, RICHARD 8200 DIXIE ROAD, SUITE 100 BRAMPTON, ONT., CANADA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CALLAGHAN, BARBARA 2745 IRIS STREET OTTAWA, ONT., CANADA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ASHBY, ROBERT L 200 ATHENS WAY NASHVILLE TN 37228	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Lynn C. Egan 200 Athens Way Nashville, TN 37228	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert L. Ashby
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02 (615) 432-4000

Date

Daytime Phone #

CP2E034 (9/01)

NORTEL NETWORKS HPOCS INC.

List of Officers and Directors

FEIN: 62-1843546

Attachment

#FOI00000208
758545

OFFICERS

Business Address

Barbara R. Callaghan
Vice-President

200 Athens Way
Nashville, TN 37228-1397

Robert L. Ashby
Vice-President and Treasurer

200 Athens Way
Nashville, TN 37228-1397

Adrian Joseph Donoghue
Vice President

200 Athens Way
Nashville, TN 37228-1397

Lynn C. Egan
Assistant Secretary

200 Athens Way
Nashville, TN 37228-1397

DIRECTORS

There are no current directors.