

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90342 034 ***150.00

DOCUMENT # F01000002082

1. Entity Name
NORTEL NETWORKS HPOCS INC.



Principal Place of Business
**4006 E. CHAPEL HILL NELSON HWY
RESEACH TRIANGLE PARK, NC 27709**

Mailing Address
**18006 SKYPARK CIRCLE, #106
IRVINE, CA 92614**

2. Principal Place of Business
4001 E. Chapel Hill Nelson

3. Mailing Address

Suite, Apt. #, etc.

Hwy.

Suite, Apt. #, etc.



04092004

Chg-P

CR2E034 (10/03)

City & State
Research Triangle Park, NC

City & State

4. FEI Number
62-1843546

Applied For
Not Applicable

Zip
27709

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CROSS, MARY M
4006 E. CHAPEL HILL NELSON HWY
RESEARCH TRIANGLE PARK, NC 27709**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**4001 E. Chapel Hill Nelson Hwy.
Research Triangle Park, NC 27709**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CALLAGHAN, BARBARA
3500 CARLING AVENUE
NEPEAN, ONTARIO, k2h 8e9**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Laurie An. Krebs
4001 E. Chapel Hill Nelson Hwy.
Research Triangle Park, NC 27709**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WALSH, PATRICK L
185 CORKSTOWN ROAD
NEPEAN, ONTARIO, k2h 8v4**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
EGAN, LYNN C
200 ATHENS WAY
NASHVILLE, TN 372281397**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**220 Athens Way
Nashville, TN 37228-1397**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KREBS, LAURIE A
4006 E. CHAPEL HILL NELSON HWY
RESEARCH TRIANGLE PARK, NC 27709**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**4001 E. Chapel Hill Nelson Hwy.
Research Triangle Park, NC 27709**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
LOONEY, ROBERT J
200 ATHENS WAY
NASHVILLE, TN 372281397**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**220 Athens Way
Nashville, TN 37228-1397**

☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Laurie A. Krebs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04
Date

Daytime Phone #

Attachment

14014507
F01000002082

Nortel Networks HPOCS, Inc.
FEIN: 62-1843546
List of Officers and Directors
as of December 31, 2003

Current Directors

Cross, Mary McGehee

4001 E. Chapel Hill - Nelson Hwy
RTP, NC 27709

Hamilton, Douglas Alexander

2351 Boulevard Alfred-Nobel
St Laurent, Quebec H4S 2A9

Current Officers

Name

Address

Krebs, Laurie Ann
Vice-President, Tax

4001 E. Chapel Hill - Nelson Highway
Research Triangle Park, North Carolina 27709-3010

Egan, Lynn C.
Secretary

220 Athens Way
Nashville, Tennessee 37228-1397

Looney, Robert J.
Assistant Secretary

220 Athens Way
Nashville, Tennessee 37228-1397