

**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 Hwy.

3. Mailing Address
18006

Suite, Apt. #, etc.

Hwy.

Suite, Apt. #, etc.

City & State
Research Triangle Park, NC

City & State

Zip
27709

Country
USA

Zip

Country

04092004 Chg-P CR2E034 (10/03)

4. FEI Number
62-1843546

Applied For
Not Applicable

5. Certificate of Status Desired
 **\$8.75 Additional
Fee Required**

6. Name and Address of Current 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 registering)

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

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

VP
CALLAGHAN, BARBARA
3500 CARLING AVENUE
NEPEAN, ONTARIO, K2H 8E9

Delete

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

AS
EGAN, LYNN C
200 ATHENS WAY
NASHVILLE, TN 372281397

Delete

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

AS
LOONEY, ROBERT J
200 ATHENS WAY
NASHVILLE, TN 372281397

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

**4001 E. Chapel Hill Nelson Hwy.
Research Triangle Park, NC 27709**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

**Laurie An. Krebs
4001 E. Chapel Hill Nelson Hwy.
Research Triangle Park, NC 27709**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

**220 Athens Way
Nashville, TN 37228-1397**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

**4001 E. Chapel Hill Nelson Hwy.
Research Triangle Park, NC 27709**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

**220 Athens Way
Nashville, TN 37228-1397**

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

4/26/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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