FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 91888 036 ***150.00

DOCUMENT # F01000002082

1. Entity Name

NORTEL NETWORKS HPOCS, INC.

11040465

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4006 E. Chapel Hill Nelson Hwy	18006 Skypark Circle #106
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Research Triangle Park, NC	City & State: Irvine, CA
Zip: 27709 Country: U.S.A.	Zip: 92614 Country: U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number: 62-1843546 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

City: Plantation FL Zip Code: 33324

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: Laurie A. Krebs VP Tax 4/30/03
Signature, Typed or Printed name of Registered Agent and Title if Applicable (NOTE: Registered Agent Signature Required for all Filings) 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	Director: Mary M. Cross 4006 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President: Patrick L. Walsh 185 Corkstown Road Nepean, Ontario K2H 8V4
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President: Laurie A. Krebs 4006 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President: Barbara R. Callaghan 3500 Carling Avenue Nepean, Ontario K2H 8E9
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary: Lynn C. Egan 200 Athens Way Nashville, TN 37228-1397
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary: Robert J. Looney 200 Athens Way Nashville, TN 37228-1397

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Laurie A. Krebs VP Tax 4/30/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date