
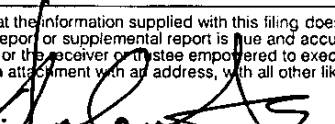


FILED
Feb 27, 2006 8:00 am
Secretary of State

40018425

DOCUMENT # F02000003043 1. Entity Name NORTEL GOVERNMENT SOLUTIONS INCORPORATED						02-27-2006 90051 046 ***150.00	
Principal Place of Business 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033				Mailing Address 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CEO KARLGAARD, DAVID C 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Chuck Saffell <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FORBUS, JOHN T. 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. Michael Paige <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTO OWLETT, CHARLES E 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kenneth Carpenter <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCOO HARBITTER, ALAN H 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V Peter Fish <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT LLOYD, STUART R 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033 <input checked="" 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	P RICE, PAUL G 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Kenneth Carpenter, CEO				Date: 7/21/06 Daytime Phone #: 703-679-4900			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>			

ATTACHMENT

40018429

#F02000003043

NORTEL GOVERNMENT SOLUTIONS INCORPORATED

January 2006

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Saffell	Chief Executive Officer and Chairman of the Board	12730 Fair Lakes Circle Fairfax, VA 22033
Michael Paige	President and Chief Operating Officer	12730 Fair Lakes Circle Fairfax, VA 22033
Stephen Szeremeta	Chief Legal Officer and Assistant Secretary	12730 Fair Lakes Circle Fairfax, VA 22033
Kenneth Carpenter	Chief Financial Officer and Treasurer	12730 Fair Lakes Circle Fairfax, VA 22033
Christos Bratiotis	Executive Vice President - Civilian Government Sector	12730 Fair Lakes Circle Fairfax, VA 22033
Robert L. Veschi	Executive Vice President - Defense Sector	12730 Fair Lakes Circle Fairfax, VA 22033
Robert Dunn	Executive Vice President - Intelligence Sector	12730 Fair Lakes Circle Fairfax, VA 22033
Peter A. Fish	Vice President, General Counsel and Secretary	12730 Fair Lakes Circle Fairfax, VA 22033
Victoria Harding	Controllor	12730 Fair Lakes Circle Fairfax, VA 22033

DIRECTORS

Charles Saffell	Chairman	12730 Fair Lakes Circle Fairfax, VA 22033
Stephen Szeremeta	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Michael Paige	Director	12730 Fair Lakes Circle Fairfax, VA 22033