


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90302 045 \*\*\*150.00

<b>DOCUMENT # F99000002350</b>			
1. Entity Name NORTHERN TELECOM INTERNATIONAL INC.			
Principal Place of Business 4001 E. CHAPEL NELSON HWY DURHAM, NC 27709		Mailing Address 4001 E. CHAPEL NELSON HWY SUITE #106 IRVINE, CA 92614	
2. Principal Place of Business <b>4001 E. Chapel Hill Nelson</b>		3. Mailing Address <b>18006 Skypark Circle</b>	
Suite, Apt. #, etc. <b>Hwy.</b>		Suite, Apt. #, etc. <b>Suite 106</b>	
City & State <b>Research Triangle Park, NC</b>		City & State <b>Irvine, CA</b>	
Zip <b>27709</b>	Country	Zip <b>92614</b>	Country <b>USA</b>
4. FEI Number <b>51-0266286</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
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 <b>FL</b> 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>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CROSS, MARY M 4001 E, CHAPEL HILL NELSON HWY. RESEARCH TRIANGLE PARK, NC 27709 <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	VP KREBS, LAURIE A 4001 E. CHAPEL HILL NELSON HWY. RESEARCH TRIANGLE PARK, NC 27709 <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	AS EGAN, LYNN C 200 ATHENS WAY NASHVILLE, TN 372281397 <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	AS LOONEY, ROBERT 200 ATHENS WAY NASHVILLE, TN 37228 <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"/> 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"/> 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 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: <u>Laura G. Krebs</u>		Date: <u>4/25/05</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>	

ATTACHMENT  
F99000002050

40068556

**Northern Telecom International, Inc.**

**FEIN: 51-0266286**

**List of Officers and Directors  
as of December 31, 2004**

**Current Directors**

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Cross, Mary McGehee	4006 E. Chapel Hill - Nelson Hwy RTP, NC 27709
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**Current Officers**

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<b>Name</b>	<b>Address</b>
Cross, Mary McGehee President	4001 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Krebs, Laurie Ann Vice-President, Tax	4001 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Egan, Lynn C. Secretary	200 Athens Way Nashville, TN 37228-1397
Looney, Robert Assistant Secretary	200 Athens Way Nashville, TN 37228-1397