2008 FOR PROFIT CORPORATION

ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State 05-01-2008 90222 003 ***150.00 DOCUMENT #F99000002350 NORTHERN TELECOM INTERNATIONAL INC. 40000013 Principal Place of Business Mailing Address 2221 LAKESIDE BLVD. 4001 E. CHAPEL HILL NELSON HWY RICHARDSON, TX 75082-4399 RESEARCH TRIANGLE PARK, NC 27709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04132008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0266286 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ Delete VP-Tax TITLE TITLE Change Clare A. Barbieri NAME POE, KIMBERLY P NAME you & Chapel Hill Helson Huy STREET ADDRESS 2370 PERFORMANCE DR STREET ADDRESS CITY-ST-ZIP RICHARDSON, TX 75082 CITY-ST-ZIP Research Triangle Pork 27709 VΡ Delete TITLE TITLE ■ Addition KREBS, LAURIE A NAME NAME STREET ADDRESS 4001 E. CHAPEL HILL NELSON HWY. STREET ADDRESS CITY-ST-ZIP RESEARCH TRIANGLE PARK, NC 27709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EGAN, LYNN C NAME NAME STREET ADDRESS 200 ATHENS WAY STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 372281397 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SLEDGE, KAREN E NAME NAME STREET ADDRESS 2221 LAKESIDE BLVD STREET ADDRESS RICHARDSON, TX 75082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TINE

Clare A. Barbieri

919-992-5000

Change

Addition

FILED