

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002350

FILED
Mar 29, 2011
Secretary of State

Entity Name: NORTHERN TELECOM INTERNATIONAL INC.

Current Principal Place of Business:

2221 LAKESIDE BLVD.
RICHARDSON, TX 750824399

New Principal Place of Business:

Current Mailing Address:

4001 E. CHAPEL HILL NELSON HWY
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

FEI Number: 51-0266286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: ROSS, TIMOTHY C
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709 US

Title: D/P
Name: RICAURTE, CHRISTOPHER S
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709 US

Title: VP
Name: WOOD, JEFFREY T
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGEL PARK, NC 27709 US

Title: PO
Name: RAY, JOHN
Address: 5945 AIRPORT ROAD, STE 360
City-St-Zip: MISSISSAUGA, ON L4V1R9 CA

Title: VP
Name: STOUT, ALLEN K
Address: 220 ATHENS WAY
City-St-Zip: NASHVILLE, TN 37228

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY T. WOOD

VP

03/29/2011

Electronic Signature of Signing Officer or Director

_____ Date