

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91888 035 ***150.00

DOCUMENT # F99000002350

1. Entity Name

NORTHERN TELECOM INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

11040466

2. Principal Place of Business

4006 E. Chapel Hill Nelson Hwy

3. Mailing Address

18006 Skypark Circle #106

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Research Triangle Park, NC

City & State

Irvine, CA

4. FEI Number

51-0266286

Applied For

Not Applicable

Zip

27709

Country

U.S.A.

Zip

92614

Country

U.S.A.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when releasing)

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	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
President:	Mary M. Cross	4006 E. Chapel Hill Nelson Hwy	Research Triangle Park, NC 27709				
Vice-President:	Laurie A. Krebs	4006 E. Chapel Hill Nelson Hwy	Research Triangle Park, NC 27709				
Treasurer:	Monica L. Lester	200 Athens Way	Nashville, TN 37228-1397				
Assistant Secretary:	Lynn C. Egan	200 Athens Way	Nashville, TN 37228-1397				
Assistant Secretary:	Thomas A. Gigliotti	4006 E. Chapel Hill Nelson Hwy	Research Triangle Park, NC 27709				
Assistant Secretary:	Ernest R. Higginbotham	2221 Lakeside Blvd	Richardson, TN 75082-4399				

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.072(6), 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 887, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other persons empowered.

SIGNATURE:

Laurie A. Krebs

VP Tax

4/30/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OTHER PERSON

DATE

Signature Theme 2

Attachment

Northern Telecom International, Inc.
FEIN: 51-0266286
List of Officers and Directors
as of Feb. 26, 2003

F99000002350

Current Directors

Cross, Mary McGehee	4006 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Stevenson, Katharine Berghuis	8200 Dixie Road Suite 100 Brampton, Ontario L6T 5P6

Current Officers

Name	Address
Cross, Mary McGehee President	4006 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Krebs, Laurie Ann Vice-President, Tax	4006 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Stout, Allen K. Vice-President, Finance	200 Athens Way Nashville, TN 37228-1397
LaSalle, William Joseph Secretary	8200 Dixie Road Suite 100 Brampton, Ontario L6T 5P6
Lester, Monica Lynne Treasurer	200 Athens Way Nashville, TN 37228-1397
Egan, Lynn C. Assistant Secretary	200 Athens Way Nashville, TN 37228-1397
Higginbotham, Ernest Ryan Assistant Secretary	2221 Lakeside Blvd Richardson, Texas 75082-4399
Gigliotti, Thomas Andrew Assistant Secretary	4006 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Knudsen, Paul T. Assistant Secretary	5405 Windward Parkway Alpharetta, GA 30004
Morfe, Claudio Assistant Secretary	600 Technology Park Billerica, MA 01821
Noble, Deborah Jean Assistant Secretary	8200 Dixie Road Suite 100 Brampton, Ontario L6T 5P6