

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 23 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38210

(1)

1. Corporation Name

NORTEL COMMUNICATIONS SYSTEMS INC.

Principal Place of Business

% NORTHERN TELECOM. INC.
200 ATHENS WAY
NASHVILLE TN 37228-1397

Mailing Address

% NORTHERN TELECOM. INC.
200 ATHENS WAY
NASHVILLE TN 37228-1397

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/03/1992

3a. Date of Last Report

04/01/1994

4. FEI Number

62-1493068

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

S

NAME

SCHECTER, ROGER A

STREET ADDRESS

200 ATHENS WAY

CITY - ST - ZIP

NASHVILLE TN

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

D

NAME

MAND, MARTIN G.

STREET ADDRESS

2010 CORP. RIDGE DR.

CITY - ST - ZIP

MCLEAN VA

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Director

Richard P. Faletti

2221 Lakeside Blvd.

Richardson, TX 75083-3858

TITLE

DP

NAME

ROTH, JOHN A.

STREET ADDRESS

2920 MATHESON BLVD. E.

CITY - ST - ZIP

MISSISSAUGA, CANADA

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Vice President

John D. Vice

2400 Camino Ramon, Suite 100

San Ramon, CA 94583

TITLE

V

NAME

DUNN, FRANK A.

STREET ADDRESS

3 ROBERT SPECK PARKWAY

CITY - ST - ZIP

MISSISSAUGA, CANADA

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Garry K. McGuire

2010 Corporate Ridge Drive

McLean, VA 22102-7838

TITLE

V

NAME

PETERSON, DONALD K.

STREET ADDRESS

200 ATHENS WAY

CITY - ST - ZIP

NASHVILLE TN

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

President & Treasurer & Dir

Vice President

Robert L. Ashby

200 Athens Way

Nashville, TN 37228-1397

TITLE

V

NAME

HUNSBERGER, ROBERT H.

STREET ADDRESS

2100 LAKESIDE BOULEVARD

CITY - ST - ZIP

RICHARDSON TX

6.1 TITLE

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Vice President

Robert L. Ashby

200 Athens Way

Nashville, TN 37228-1397

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that this information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an addendum with an address.

SIGNATURE:

Robert L. Ashby

Robert L. Ashby

3-16-95

(615) 734-4549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number