

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38210 (1)

1. Corporation Name

NORTEL COMMUNICATIONS SYSTEMS INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/03/1992

3a. Date of Last Report

03/23/1995

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

TITLE S ☐ DELETE

NAME SCHECTER, ROGER A
STREET ADDRESS 200 ATHENS WAY
CITY-STATE-ZIP NASHVILLE TN

TITLE D ☒ DELETE

NAME MAND, MARTIN G.
STREET ADDRESS 2010 CORP. RIDGE DR.
CITY-STATE-ZIP MCLEAN VA

TITLE DP ☒ DELETE

NAME ROTH, JOHN A.
STREET ADDRESS 2920 MATHESON BLVD. E.
CITY-STATE-ZIP MISSISSAUGA, CANADA

TITLE V ☒ DELETE

NAME DUNN, FRANK A.
STREET ADDRESS 3 ROBERT SPECK PARKWAY
CITY-STATE-ZIP MISSISSAUGA, CANADA

TITLE V ☒ DELETE

NAME PETERSON, DONALD K.
STREET ADDRESS 200 ATHENS WAY
CITY-STATE-ZIP NASHVILLE TN

TITLE V ☒ DELETE

NAME HUNSBERGER, ROBERT H.
STREET ADDRESS 2100 LAKESIDE BOULEVARD
CITY-STATE-ZIP RICHARDSON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Richard P. Faletti
2221 Lakeside Blvd.
Richardson, TX 75082-4399

Vice-President ☐ Change ☒ Addition
Robert L. Ashby
200 Athens Way
Nashville, TN 37228-1397

Vice-President ☐ Change ☒ Addition
Robert H. Berry
2010 Corporate Ridge Dr.
McLean, VA 22102-7838

President, Treasurer & Dir. ☐ Change ☒ Addition
Garry K. McGuire
2010 Corporate Ridge Dr.
McLean, VA 22102-7838

Vice-President ☐ Change ☒ Addition
Elizabeth Hernandez
2400 Camino Ramon
San Ramon, CA 94583

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 on an attachment with an address.

SIGNATURE:

Robert L. Ashby

Robert L. Ashby

2-16-96

(615) 734-4549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)