

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 37228-1308		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/03/1992	
21		26		3a. Date of Last Report 03/06/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 62-1493068	
22		27		Applied For ☐ Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24		29		30	
9. Name and Address of Current Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ DELETE ☒ Change ☐ Addition					
1.2 NAME Secretary					
1.3 STREET ADDRESS John L. Woods					
1.4 CITY-ST-ZIP 2010 Corporate Ridge Drive					
2.1 TITLE ☒ Change ☐ Addition					
2.2 NAME McLean, VA 22102-7838					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP Richardson, TX 75082-4399					
3.1 TITLE ☒ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP Nashville, TN 37228-1397					
4.1 TITLE ☒ Change ☐ Addition					
4.2 NAME Vice-President					
4.3 STREET ADDRESS Elizabeth Hernandez					
4.4 CITY-ST-ZIP 2400 Camino Ramon					
5.1 TITLE ☒ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP McLean, VA 22102-7838					
6.1 TITLE ☒ Change ☐ Addition					
6.2 NAME Asst. Secretary					
6.3 STREET ADDRESS Roger A. Schecter					
6.4 CITY-ST-ZIP 200 Athens Way					
6.5 CITY-ST-ZIP Nashville, TN 37228-1397					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 4-7-97 (615) 734-4549					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)

NORTEL COMMUNICATIONS SYSTEMS INC.

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President & Treasurer	GARRY K. MCGUIRE	2010 Corporate Ridge Drive McLean VA 22102-7838
Vice-President	ELIZABETH HERNANDEZ	2400 Camino Ramon San Ramon CA 94583
Vice-President	ROBERT L. ASHBY	200 Athens Way Nashville TN 37228-1397
Secretary	JOHN L. WOODS	2010 Corporate Ridge Drive McLean VA 22102-7838
Asst. Secretary	KENNETH R. HARKER, JR.	2221 Lakeside Blvd. Richardson TX 75082-4399
Asst. Secretary	ROGER A. SCHECTER	200 Athens Way Nashville TN 37228-1397
Asst. Secretary	RONALD L. LEACH	Bay Colony Corporate Centre 1000 Winter Street, Suite 3100 Waltham MA 02154

NORTEL COMMUNICATIONS SYSTEMS INC.
(continued)

TITLE	NAME	BUSINESS ADDRESS
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DIRECTORS

GARRY K. MCGUIRE

2010 Corporate Ridge Drive
McLean VA 22102-7838

RICHARD P. FALETTI

2221 Lakeside Blvd.
Richardson TX 75082-4399