

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

2221 Lakes, de Blvd.    State of Incomposition   DE	Server Address  Welliam J LaSalle  Street Address  William J LaSalle  Street Address  Street Address  Street Address  Street Address  Street Address  William J LaSalle  Street Address  This information is currently of record in the Office of the Secretary of Number of Shares	2. Name of Corporatio				
2221 Lakes, de Blvd.    State of Incomposition   DE	2221 Lakeside Blvd.    State of the opportunity   Procession of the composition   DE					
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Supplies of data and tile phone network solutions and solvies.  Names and addresses of the officers: ("x" box for attachment) & fill in spaces before using attachments  Names and address  Laren E. Sledge  Store Address  Laren E. Sledge  Laren E. Sledge  Store Address  Laren E. Sledge	Supplies of data and the phone network solutions and solvies.  NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS Vice Presented Name  Caren E Sledge    Test Address   Test Addre	n : 2 t : 15				
NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \$\infty\$   FILL IN SPACES BEFORE USING ATTACHMENTS   \text{Very Production Name} \text{Very Address} \text{Very Production Name} \text{Very Production Name} \text{Very Production Name} \text{Very Product Address} \text{Very Product Address} \text{Very Product Name} \text{Very Name} \text{Very Product Name} \text{Very Product Name} \text{Very Name} V	ANAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS were studied by the prevalent brame was a studied by the prevalence brame was a studied branch brame with the prevalence brame was a studied branch branc	and tie the	me notwerk sol	utions and service	es.	
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2221 Lakeside Blvd    Chapet   Hill Nelson   Hwy    Chapet   Hill Nelson   Hwy    Chapet   Hill Nelson   Hwy    Chapet   Hill Nelson   Hwy    State   Hill Nelson   Hill Nelson   Hwy    State   Hill Nelson   Hill Nelson   Hwy    State   Hill Nelson   Hill Nelson	222   Lakeside Bud   Sume   Sume   TX   75082   City   Susteen   Sume   Sume   TX   75082   City   Susteen   Sume   Sume	!		Jettrey T	Wood	
William J La Saile  William R Ellis  Street Address  1500 Concord Terrace  Zap  333223  NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  PRODUCTION Name  Process Address  Street Address	Treasurer Name  William J. La Sail2  William J. La Sail2  Street Address  4001 E. Chapet Hill Nelson Huy  Legarch Transfe for the NC 27709  Shame Shows AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Director Name  Note of Address  Street Address  To conto  Ontario Mac 5k1  Mac Address  Street Addr	Street Address  2221 Lakeside Blvd		Street Address  UDD1 F Cimos	i Hall Nelson	Hevel
William J La Saile  William R Ellis  Street Address  1500 Concord Terrace  Zap  333223  NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  PRODUCTION Name  Process Address  Street Address	Treasurer Name  William J. La Sail2  William J. La Sail2  Street Address  4001 E. Chapet Hill Nelson Huy  Legarch Transfe for the NC 27709  Shame Shows AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Director Name  Note of Address  Street Address  To conto  Ontario Mac 5k1  Mac Address  Street Addr	State TX	75082	City Festarch Triungle Pe	State NC	27709
Street Address  400   E. Chapet   Hill   Nelson   Hwy  400   Address  400   E. Chapet   Hill   Nelson   Hwy  400   Hwy  400   Hill   Nelson   Hwy  400   Hwy  400   Hill   Nelson   Hwy  400   Hwy  400	Street Address  4001 E. Chapet Hill Nelson Havy  1500 Concord Terrace  249  249  249  249  249  249  249  24	•••••		Treasurer Name	***************************************	
4001 E. Chapet Hill Nelson Hay  4500 Concord Terrace  4500 Concord  4500 Concord	1500 Concord Testace   24p   27709   2	a Saile		William	2 Ellis	
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Faul W. Vair  Plenis J. Carey  Street Address  195 The UNST Mall  Toronto  Ortario Mac 5K1  Mac 5K1  Director Name  State  Ortario Mac 5K1  Director Name  For Address  Street	Director Name   Director Nam					
Denis J. Carey	Dennis J. Carey	OF THE DIRECTO	RS: ("X" BOX FOR ATT		ACES BEFORE USING	ATTACHMENTS
State   Stat	Street Address  195 The west shall  13540 Mocas Road Ste. 1100  City Jocopto Ontario Mage 5k1  Alpharetta GA 30004  Director Name  Street Address  Street Address  Street Address  Street Address  10. SHARES AUTHORIZED  This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.  Street Address  Street Address  10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)   ISSUED SHARES — THIS SECTION MUST BE COMPLETED  Number of Shares  Class/Series Par Value  100  1100					
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	this report must be executed on behalf of the corporation by the receiver or trustee.		<del>-</del>	<u> </u>		<u> </u>
Under penalty of perjury, I declare and affirm that I have examined thi				or trustee.		
	including any accompanying schedules and statements, and that all sta			or trustee.  Under penalty of perjincluding any accomp	ury, I declare and affirm tho panying schedules and stat	nat I have examined this
including any accompanying schedules and statements, and that all statements are true and correct.	including any accompanying schedules and statements, and that all statements are true and correct.			or trustee.  Under penalty of perjincluding any accomp	ury, I declare and affirm tho panying schedules and stat	nat I have examined this
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including any accompanying schedules and statements, and that all state contained herein are true and correct.  FEB 2 3 2009  FEB 2 3 2009  including any accompanying schedules and statements, and that all state contained herein are true and correct.  Signature  FEB 2 3 2009	File Date  File Date  File Date  File Date  including any accompanying schedules and statements, and that all statements are true and correct.    1	n behalf of the cor		or trustee.  Under penalty of perjincluding any accomp	ury, I declare and affirm the panying schedules and stature and correct.	nat I have examined this
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## **NORTEL NETWORKS INC.**

List of Officers and Directors EIN: 04-2486332

## **CURRENT DIRECTORS**

Name Business Address

Paul W. Karr 195 The West Mall

Toronto, Ontario M9C 5K1

Dennis J. Carey 13560 Morris Road, Ste. 1100

Alpharetta, GA 30004

## **CURRENT OFFICERS**

Name and Title Business Address

Karen E. Sledge 2221 Lakeside BLVD President Richardson, TX 75082-4399

Eugene R. McClain 220 Athens Way Vice President Nashville, TN 37228

Jeffrey Wood 4001 E. Chapel Hill Nelson Hwy Vice President – Tax Research Triangle Park, NC 27709

John M. Doolittle 195 The West Mall
Vice President Toronto, Ontario M9C 5K1

William J. LaSalle
4001 E. Chapel Hill Nelson Hwy
Secretary
Research Triangle Park, NC 27709

William R. Ellis 1500 Concord Terrace

Treasurer Sunrise, FL 33323

Lynn C. Egan 220 Athens Way

Assistant Secretary Nashville, TN 37228-1397

Joseph Dearing2221 Lakeside BlvdAssistant SecretaryRichardson, TX 75082-4399

Paul T. Knudsen 5405 Windward Parkway Assistant Secretar Alpharetta, GA 30004

Claudio Morfe 600 Technology Park Assistant Secretar Billerica, MA 01821

Gordon A. Davies
Chief Legal Officer

FEB 2 3 2000

195 The West Mall
Toronto, Ontario M9C 5K1

Charles R. Raphun
Assistant Secretar

4006 E. Chapel Hill Nelson Hwy
Research Triangle Park, NC 27709