



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Certificate ID No. 25482		2. Name of Corporation Nortel Networks Inc.					
3. Street Address Principal Business Office 2221 Lakeside Blvd.		City Richardson	State TX	Zip 75082			
4. Business Phone No. 919-992-5000		5. State of Incorporation DE					
6. Brief Description of the Character of Business Conducted in Rhode Island Supplier of data and telephone network solutions and services.							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Karen E. Sledge		Vice President Name Jeffrey T. Wood					
Street Address 2221 Lakeside Blvd		Street Address 4001 E. Chapel Hill Nelson Hwy					
City Richardson	State TX	Zip 75082	City Research Triangle Park	State NC	Zip 27709		
Secretary Name William J. LaSalle		Treasurer Name William R. Ellis					
Street Address 4001 E. Chapel Hill Nelson Hwy		Street Address 1500 Concord Terrace					
City Research Triangle Park	State NC	Zip 27709	City Sunrise	State FL	Zip 33323		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Paul W. Karr		Director Name Dennis J. Carey					
Street Address 195 The West Mall		Street Address 13560 Morris Road Ste. 1100					
City Toronto	State Ontario	Zip M9C 5K1	City Alpharetta	State GA	Zip 30004		
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED Common 1,000 Preferred 10,000,000					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.					ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
					Number of Shares	Class/Series	Par Value
					99	Common	\$100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 23 2009
Check No.	
By:	By 211611
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Jeffrey T. Wood Date: 2/19/09
Print or Type Name: Jeffrey T. Wood
Title: VP-Tax

NORTEL NETWORKS INC.

List of Officers and Directors

EIN: 04-2486332

CURRENT DIRECTORS

<u>Name</u>	<u>Business Address</u>
Paul W. Karr	195 The West Mall Toronto, Ontario M9C 5K1
Dennis J. Carey	13560 Morris Road, Ste. 1100 Alpharetta, GA 30004

CURRENT OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Karen E. Sledge President	2221 Lakeside BLVD Richardson, TX 75082-4399
Eugene R. McClain Vice President	220 Athens Way Nashville, TN 37228
Jeffrey Wood Vice President – Tax	4001 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709
John M. Doolittle Vice President	195 The West Mall Toronto, Ontario M9C 5K1
William J. LaSalle Secretary	4001 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709
William R. Ellis Treasurer	1500 Concord Terrace Sunrise, FL 33323
Lynn C. Egan Assistant Secretary	220 Athens Way Nashville, TN 37228-1397
Joseph Dearing Assistant Secretary	2221 Lakeside Blvd Richardson, TX 75082-4399
Paul T. Knudsen Assistant Secretar	5405 Windward Parkway Alpharetta, GA 30004
Claudio Morfe Assistant Secretar	600 Technology Park Billerica, MA 01821
Gordon A. Davies Chief Legal Officer	195 The West Mall Toronto, Ontario M9C 5K1
Charles R. Raphun Assistant Secretar	4006 E. Chapel Hill Nelson Hwy Research Triangle Park, NC 27709

FILED
FEB 23 2019
By 25482