

No. C 138631

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTEL NETWORKS HPOCS INC.
MS 570/02/0D8
4001 E CHAPELHILL NELSON HWY
RTP, NC 27709

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President / Director	Kimberly P. Pol	2370 Performance Dr.	Richardson	TX	75082
Secretary	Lynn C. Egan	220 Athens Way	Nashville	TN	37228
VP-Tax	Laurie A. Krebs	4001 E. Chapel Hill Nelson Hwy	RTP	NC	27709
Director	Karen E. Sledge	2221 Lakeside Blvd.	Richardson	TX	75082

5. Organized Under the Laws of:
DELAWARE
C 138631

6.

Signature

Laurie A. Krebs

Date

4/20/07

Name

(Typed or Printed)

Laurie A. Krebs

Title

VP Tax

Issued 02/01/2007

Do Not Tape or Staple

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