

NO. C 138631

Due no later than April 30, 2008  
Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
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

2. Registered Agent and Office NO PO BOX  
CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

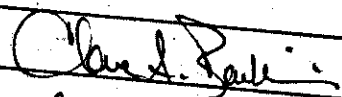
NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Karen E. Sledge	2221 Lakeside Blvd.	Richardson	TX	75082
VP-Tax	Clare A. Barbieri	4001 E. Chapel Hill Nelson Hwy	RTP	NC	27709
Secretary	Lynn C. Egan	220 Athens Way	Nashville	TN	37228

5. Organized Under the Laws of:  
DELAWARE  
C 138631

6. Signature 

Name (Typed or Printed) Clare A. Barbieri

Date 4/1/08

Title VP-Tax

Issued 02/01/2008

Do Not Tape or Staple

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