

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000736

FILED
Mar 22, 2005
Secretary of State

Entity Name: RESEARCH IN MOTION CORPORATION

Current Principal Place of Business:

122 WEST JOHN CARPENTER PKWY
SUITE 430
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

122 WEST JOHN CARPENTER PKWY
SUITE 430
IRVING, TX 75039

New Mailing Address:

295 PHILIP STREET
WATERLOO, ON N2L3W8 CN

FEI Number: 76-0638207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALSILLIE, JIM
Address: 295 PHILLIP STREET
City-St-Zip: WATERLOO, ONT., CANADA,

Title: S () Delete
Name: KAVELMAN, DENNIS
Address: 295 PHILLIP STREET
City-St-Zip: WATERLOO, ONT., CANADA,

Title: D () Delete
Name: MEYER, CHARLES B
Address: 25227 GROGAN'S MILL ROAD, SUITE 125
City-St-Zip: THE WOODLANDS, TX 77508

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALSILLIE, JAMES L
Address: 295 PHILLIP STREET
City-St-Zip: WATERLOO, ON N2L3W8 CN

Title: SD (X) Change () Addition
Name: KAVELMAN, DENNIS
Address: 295 PHILLIP STREET
City-St-Zip: WATERLOO, ON N2L3W8 CN

Title: VPD (X) Change () Addition
Name: FREGIN, DOUGLAS
Address: 295 PHILLIP STREET
City-St-Zip: WATERLOO, ON N2L3W8 CN

Title: VP () Change (X) Addition
Name: BROUGHALL, PETER
Address: 295 PHILLIP STREET
City-St-Zip: WATERLOO, ON N2L3W8 CN

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. BALSILLIE

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date