

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000736

FILED
Mar 11, 2012
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:

5000 RIVERSIDE DR.
SUITE 100E
IRVING, TX 75039

Current Mailing Address:

176 COLUMBIA STREET WEST
WATERLOO, ON N2L 3L3

New Mailing Address:

FEI Number: 76-0638207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WITTEVEEN, ROGER
Address: 5000 RIVERSIDE DR., STE. 100E
City-St-Zip: IRVING, TX 75039 US

Title: SD
Name: BIENFAIT, ROBIN
Address: 5000 RIVERSIDE DR., STE. 100E
City-St-Zip: IRVING, TX 75039 US

Title: TRD
Name: BIDULKA, BRIAN
Address: 5000 RIVERSIDE DR., STE. 100E
City-St-Zip: IRVING, TX 75039 US

Title: D
Name: BRENNER, ALAN
Address: 5000 RIVERSIDE DR. STE. 100E
City-St-Zip: IRVING, TX 75039 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN BIDULKA

TRD

03/11/2012

Electronic Signature of Signing Officer or Director

Date