2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # F00000000454 04-07-2004 90004 036 ***150.00 1. Entity Name NOKIA INC. Principal Place of Business Mailing Address 94045565 6000 CONNECTION DRIVE 6000 CONNECTION DRIVE IRVING, TX 75039 IRVING, TX 75039 03022004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3127709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS, INC. DO NOT WRITE 526 EAST PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apant signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD WILSKA, KARI-PEKKA NAME 6000 CONNECTION DRIVE STREET ADDRESS IRVING, TX 75039 CITY-ST-ZIP CHELLGREN, PAUL NAME STREET ADDRESS 6000 CONNECTION DRIVE CITY-ST-ZIP IRVING, TX 75039 MCHUGH, TRISH NAME STREET ADDRESS 6000 CONNECTION DRIVE DO NOT WRITE CITY-ST-ZIF IRVING TX 75039 IN THIS SPACE VEIKKOLAINEN, MIA NAME STREET ADDRESS 6000 CONNECTION DRIVE CITY-ST-ZIP **IRVING, TX 75039** TITLE see a Hacked NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicass, with all other like empowered.

3-31-04

FILED

attachment

Attachment to Florida 2004 For Profit Corporation Annual Report Nokia Inc F0000000454

DIRECTORS

(3)

Name	Address	
Kari-Pekka Wilska Patricia McHugh Richard W. Stims	(1)	
OFFICERS		
<u>Name</u>	Office	Address
Kari-Pekka Wilska Patricia McHugh Eliane Hall Richard W. Stims Paul Chellgren Soren Jenry Pete Timothy P. Eckers John Robinson Heikki Kasko William Plummer Eric Marmurek Randal Golden Arto Sirvio Mia Veikkolainen Sandy Resnick	Vice President, Treasurer and Chief Financial Officer Vice President on Vice President and Secretary Vice President rsen Vice President sley Vice President Vice President Vice President Vice President Vice President Assistant Secretary Assistant Treasurer	(1) (1) (1) (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (3) (1) (1) (3)
(1) 600	6000 Connection Drive, Irving, TX 75039	
(2) 12:	12278 Scripps Summit Drive, San Diego, CA 92131	

313 Fairchild Drive, Mountain View, CA 94043