

F000000000454

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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06/08/04--01002--003 \*\*35.00

G. Cassette JUN 08 2004

FILED  
04 JUN -7 PM 3:23  
DIVISION OF CORPORATION

FILED  
2004 JUN -7 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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OFFICE USE ONLY

June 7, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Nokia Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
  
☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
  
☐ Certificate of Good Standing  
  
☐ Articles Only  
  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
  
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nokia Inc.
2. The principal office address: 6000 Connection Drive, Irving, TX 75039
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/25/2000 Document number: F00000000454
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Registered Agents, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eric Marmurek  
(Signature of an officer or director)

Eric Marmurek, Asst. Secy.  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

NRAI Services, Inc.

by: B. April Brady  
(Signature of Registered Agent)

May 24, 2004

(Date)

If signing on behalf of an entity:

B. April Brady

(Typed or Printed Name)

Asst. Secretary

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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2004 JUN -7 PM 4:50  
TALLAHASSEE, FLORIDA