


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90054 022 ***150.00

DOCUMENT # F00000000454 1. Entity Name NOKIA INC.					
Principal Place of Business 6000 CONNECTION DRIVE IRVING, TX 75039			Mailing Address 6000 CONNECTION DRIVE IRVING, TX 75039		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3127709	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STINSON, RICHARD W 6000 CONNECTION DRIVE IRVING, TX 75039	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard W. Stimson	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHELLGREN, PAUL 6000 CONNECTION DRIVE IRVING, TX 75039	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC MCHUGH, TRISH 6000 CONNECTION DRIVE IRVING, TX 75039	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT VEIKKOLAINEN, MIA 6000 CONNECTION DRIVE IRVING, TX 75039	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1040 Crowne Pt. Pkwy., Ste 900 Atlanta, GA 30338	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALL, ELIANE 6000 CONNECTION DRIVE IRVING, TX 75039	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARLOW, JO 6000 CONNECTION DRIVE IRVING, TX 75039	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee 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 address, with all other like empowered.					
SIGNATURE: <u>Richard W. Stimson</u> 2/8/06 972-374-1383 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT 40014655

**Attachment to
2006
For Profit Corporation Annual Report
Nokia Inc.
F00000000454**

DIRECTORS

Name	Address
Timothy P. Eckersley	(1)
Patricia McHugh	(1)
Richard W. Stimson	(1)

OFFICERS

Name	Office	Address
Richard W. Stimson	President and Legal Counsel	(1)
Patricia McHugh	Vice President, Treasurer and Chief Financial Officer	(1)
Timothy P. Eckersley	Vice President and Secretary	(1)
Eliane Hall	Vice President	(1)
Paul Chellgren	Vice President	(1)
Timo Ihamuotila	Vice President	(2)
Adele Louise Pentland	Vice President	(5)
Mark Louison	Vice President	(4)
William Plummer	Vice President	(3)
David Petts	Vice President	(5)
Nigel Rundstrom	Vice President	(5)
Lee Epting	Vice President	(5)
Eric Marmurek	Assistant Secretary	(1)
Arto Sirvio	Assistant Treasurer	(5)
Mia Veikkolainen	Assistant Treasurer	(4)

- (1) 6000 Connection Drive, Irving, TX 75039
- (2) 12278 Scripps Summit Drive, San Diego, CA 92131
- (3) 1101 Connecticut Avenue, NW, Washington, DC 20036
- (4) 1040 Crowne Pointe Pwy., Suite 900, Atlanta, GA 30338
- (5) 102 Corporate Park Drive, White Plains, NY 10604-3802