

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000454

FILED
Feb 06, 2009
Secretary of State

Entity Name: NOKIA INC.

Current Principal Place of Business:

6000 CONNECTION DRIVE
IRVING, TX 75039

New Principal Place of Business:

102 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

Current Mailing Address:

6000 CONNECTION DRIVE
IRVING, TX 75039

New Mailing Address:

6021 CONNECTION DRIVE
MC 2-5-510 ATTN: JILL PIASECKI
IRVING, TX 75039

FEI Number: 59-3127709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VPD () Delete
Name: STIMSON, RICHARD W
Address: 6000 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: PD () Delete
Name: LOVISON, MARK
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10601

Title: AT () Delete
Name: SIRVIO, ARTO
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10601

Title: VPD () Delete
Name: PENTLAND, ADELE L
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP () Delete
Name: HALL, ELIANE
Address: 6000 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ADAMS, BENJAMIN C
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: PD (X) Change () Addition
Name: LOVISON, MARK
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: AT (X) Change () Addition
Name: SIRVIO, ARTO
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: TD (X) Change () Addition
Name: KARPPINEN, TIMO J
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPS (X) Change () Addition
Name: BOWIE, DARREN A
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: AS () Change (X) Addition
Name: MARMUREK, ERIC
Address: 6021 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DARREN A BOWIE

VPS

02/06/2009

Electronic Signature of Signing Officer or Director

Date