

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000454

FILED
Jan 11, 2011
Secretary of State

Entity Name: NOKIA INC.

Current Principal Place of Business:

102 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VPTD
Name: VIAMIN, MARIO
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: PD
Name: LOUISON, MARK
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPTD
Name: SIRVIO, ARTO
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPSD
Name: BOWIE, DARREN A
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: AS
Name: MARMUREK, ERIC
Address: 6021 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

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: DARREN A BOWIE

VPD

01/11/2011

Electronic Signature of Signing Officer or Director

Date