

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001114

FILED
Mar 30, 2009
Secretary of State

Entity Name: TELIASONERA INTERNATIONAL CARRIER, INC.

Current Principal Place of Business:

2201 COOPERATIVE WAY
SUITE 302
HERNDON, VA 20171

New Principal Place of Business:

2201 COOPERATIVE WAY, SUITE 302
HERNDON, VA 20171

Current Mailing Address:

2201 COOPERATIVE WAY
SUITE 302
HERNDON, VA 20171

New Mailing Address:

2201 COOPERATIVE WAY, SUITE 302
HERNDON, VA 20171

FEI Number: 54-1837195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: MCHUGH, BRIAN
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: SEC () Delete
Name: MCHUGH, BRIAN
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: TRES () Delete
Name: REYNOLDS, JEFFREY
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: DIR () Delete
Name: ALMQVIST-LIWENGAHL, KARIN
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: DIR () Delete
Name: LAV, PETER
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: DIR (X) Delete
Name: SAWICKI, ADAM
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCHUGH, BRIAN
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: TAS (X) Change () Addition
Name: REYNOLDS, JEFFREY
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: DIR (X) Change () Addition
Name: ALMQVIST-LIWENGAHL, KARIN
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: DIR (X) Change () Addition
Name: LAV, PETER
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: DIR (X) Change () Addition
Name: FRENNING, MALIN
Address: 2201 COOPERATIVE WAY, SUITE 302
City-St-Zip: HERNDON, VA 20171

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANDELIN HENDRICKS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date