

F00000001995

Requester's Name  
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 City/State/Zip Phone #

FLORIDA  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 00 APR 10 PM 3:26

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ericsson Wireless Communications, Inc.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. BKC 4/10  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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- Walk in
- Pick up time
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
 00 APR 10 AM 11:01  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

BKC 4/10

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
0099710 PM 3:26

1. Ericsson Wireless Communications Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 75-2816602  
(FEI number, if applicable)
4. April 8, 1999  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 740 E. Campbell Rd., Richardson, Texas 75081

(Current mailing address)

8. Sale and manufacture of telecommunication products and services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

Boyle Wundt, Asst. Sec  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Exhibit "A" attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See Exhibit "A" attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence F. Lyles, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**Board of Directors and Officers  
Ericsson Wireless Communications Inc. (EWU)  
Delaware corporation (75-2816602)**

**Effective: March 1, 2000**

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**Board of Directors:**

**Address:**

Mats Dahlin (Chairman)	Torshamnsgatan 23, Kista, Sweden S164-80
Sten Fornell	Telefonplan, Stockholm, Sweden S126-25
Joseph L. Hagan	740 E. Campbell Rd., Richardson, TX 75081
Lawrence F. Lyles	740 E. Campbell Rd., Richardson, TX 75081
Ake Persson	6455 Lusk Blvd., San Diego, CA 92121
Per-Arne Sandstrom	740 E. Campbell Rd., Richardson, TX 75081

**Officers:**

**6455 Lusk Blvd., San Diego, CA 92121**

Ake Persson	President and Chief Executive Officer
Hakan Persson	Vice President, Finance; Chief Financial Officer
Scott Lutz	Vice President, General Counsel; Secretary
Chris Ross	Vice President, Operations
Mats Blumenberg	Vice President, Product Line Management
Dave Munsinger	Senior Vice President, R&D (Boulder)
Jan-Anders Dalenstam	Senior Vice President, Business Development & Strategic Marketing
Tony Chartrand	Vice President, Human Resources

**740 E. Campbell Rd., Richardson, Texas 75081**

Lawrence F. Lyles	Assistant Secretary
David A. Hampel	Assistant Secretary

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERICSSON WIRELESS COMMUNICATIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ERICSSON WIRELESS COMMUNICATIONS INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0364414

DATE: 04-06-00