

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**  
 05-15-2001 90087 007 \*\*\*150.00

**DOCUMENT # F00000001995**

1. Entity Name

**ERICSSON WIRELESS COMMUNICATIONS INC.**

Principal Place of Business

Mailing Address

**740 EAST CAMPBELL ROAD  
 RICHARDSON TX 75081**

**740 EAST CAMPBELL ROAD  
 RICHARDSON TX 75081**

**654641**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**6300 LEGACY DR**

**6300 LEGACY DR**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**PLANO TX**

City & State

**PLANO TX**

4. FEI Number

**75-2816602**

Applied For

Not Applicable

Zip

**75024**

Country

**USA**

Zip

**75024**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.  
 526 EAST PARK AVENUE  
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling) /

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PCEO  
 PERSSON, AKE  
 6455 LUSK BLVD.  
 SAN DIEGO CA 92121** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**<LIST ATTACHED>** ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VCFO  
 PERSSON, HAKAN  
 6455 LUSK BLVD.  
 SAN DIEGO CA 92121** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VS  
 LUTZ, SCOTT  
 6455 LUSK BLVD.  
 SAN DIEGO CA 92121** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 ROSS, CHRIS  
 6455 LUSK BLVD.  
 SAN DIEGO CA 92121** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 BLUMENBERG, MATS  
 6455 LUSK BLVD.  
 SAN DIEGO CA 92121** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 MUNSINGER, DAVE  
 6455 LUSK BLVD.  
 SAN DIEGO CA 92121** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

*Attachments*

**ERICSSON WIRELESS COMMUNICATIONS INC. (EWU)**

FEIN: 75-2816602  
OFFICERS AND DIRECTORS

*654641*  
*#F00000001995*

**OFFICERS**

Name: Åke Persson  
Title: President and Chief Executive Officer  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Name: Hakan Persson  
Title: Vice-President, Finance & CFO  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Name: Scott Lutz  
Title: Vice-President, General Counsel, and Secretary  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Name: Chris Ross  
Title: Vice-President, Mfg. Facilities & Internal Services  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121-2779

Name: Jan-Anders Dalenstam  
Title: Senior Vice President, Business Development  
& Strategic Marketing  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Name: Tony Chartrand  
Title: Vice President, Human Resources  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Name: Larry Lyles  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: David A. Hampel  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: David G. Matthews  
Title: Assistant Secretary  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Attachment  
654641  
#F00000001995

**DIRECTORS**

Name: Mats Dahlin  
Title: Chairman  
Business Address: Torshamnsgatan 21-23  
SE-164 80 Stockholm Sweden

Name: Sten Fornell  
Title: Director  
Business Address: Torshamnsgatan 21-23  
S-164 80 Kista Stockholm Sweden

Name: Lawrence F. Lyles  
Title: Director  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Åke Persson  
Title: Director  
Business Address: 6455 Lusk Blvd.  
San Diego, CA 92121

Name: Per-Arne Sandstrom  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024