

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
05-14-2002 90055 008 ***150.00

DOCUMENT # F00000001995

1. Entity Name

ERICSSON WIRELESS COMMUNICATIONS INC.

Principal Place of Business

**6300 LEGACY DR.
PLANO TX 75024**

Mailing Address

**6300 LEGACY DR.
PLANO TX 75024**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2816602

Applied For

Not Applicable

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 reinstating)

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, 2002 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOL# F 000000 1995

ERICSSON WIRELESS COMMUNICATIONS INC. (EWU)
FEIN: 75-2816602
OFFICERS AND DIRECTORS

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: 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
Business Address: & Strategic Marketing
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
DOC# 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

Revised 12/27/01