

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005006

FILED
Mar 24, 2009
Secretary of State

Entity Name: TANDBERG TELEVISION, INC.

Current Principal Place of Business:

4500 RIVER GREEN PKWY
SUITE 110
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

C/O ERICSSON INC, ATTN: TAX DEPT.
6300 LEGACY DRIVE
PLANO, TX 75024 US

New Mailing Address:

FEI Number: 52-2071378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: COONEY, ERIC
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: VST () Delete
Name: PIELOW, DAN
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COONEY, ERIC
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: ST (X) Change () Addition
Name: PIELOW, DAN
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: AS () Change (X) Addition
Name: HAMPEL, DAVID
Address: 6300 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: DAVID HAMPEL

AS

03/24/2009

Electronic Signature of Signing Officer or Director

Date