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TALLAHASSEE, FLORIDA

J. Shivers MAR 05 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sony Ericsson Mobile Communications (USA) Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lee Hill

(Name of Person)

Sony Ericsson Mobile Communications (USA) Inc.

(Firm/Company)

7001 Development Drive

(Address)

Research Triangle Park, NC 27709

(City/State and Zip code)

For further information concerning this matter, please call:

LaChauna Johnson

(Name of Person)

at (919) 472-1556

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. Sony Ericsson Mobile Communications (USA) Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 56-2268745

(FEI number, if applicable)

4. September 7, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9 East Loockerman Street, suite 1B, Dover DE 19901

(Principal office address)

7001 Development Drive, Research Triangle Park, NC 27709

(Current mailing address)

8. To market and sell products primarily within public Tele-communications and Mobile Radio Communication and also other operations compatible therewith.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plaza Dr. Suite A**

Tallahassee, FL, Florida **32301**

(City)

(Zip code)

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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.

Ollanie Case, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lee Hill
(Signature of Director or Officer listed in number 12 of the application)

14. Lee Hill - Corporate Secretary
(Typed or printed name and capacity of person signing application)

Sony Ericsson Mobile Communication (USA), Inc.

UBI # 602 158 672

FEIN: 56-2268745

Officers:

Name: Najmi Jarwala
Title: President
Business Address: 7001 Development Drive
RTP, NC 27709

Name: Frances Britchford
Title: Vice-President, Marketing
Business Address: 7001 Development Drive
RTP, NC 27709

Name: Paul Hamnett
Title: Vice-President, Sales
Business Address: 6 Concourse Parkway, Suite 2700
Atlanta, GA 30328

Name: Joe Wray
Title: Vice-President, Human Resources
Business Address: 7001 Development Drive
RTP, NC 27709

Name: Tayo Ogundipe
Title: Treasurer and Head of Finance
Business Address: 7001 Development Drive
RTP, NC 27709

Name: Par Thuresson
Title: Vice-President, DU GSM
Business Address: 7001 Development Drive
RTP, NC 27709

Name: Lee Hill
Title: General Counsel and Corporate Secretary
Business Address: 7001 Development Drive
RTP, NC 27709

Sony Ericsson Mobile Communication (USA), Inc.

UBI # 602 158 672

FEIN: 56-2268745

Directors:

Name:	Miles Flint
Business Address:	202 Hammersmith Road London, UK W6 7DN
Name:	Anders Runevad
Business Address:	202 Hammersmith Road London, UK W6 7DN
Name:	Ulf Lilja
Title:	Vice-President, DU M2M
Business Address:	7001 Development Drive RTP, NC 27709
Name:	Najmi Jarwala
Business Address:	7001 Development Drive RTP, NC 27709
Name:	Par Thuresson
Business Address:	7001 Development Drive RTP, NC 27709
Name:	Rikko Sakaguchi
Business Address:	Nya Vattentornet, SE-221 88 LUND, Sweden
Name:	Shoji Nemoto
Business Address:	Nya Vattentornet, SE-221 88 LUND, Sweden
Name:	Tayo Ogundipe
Business Address:	7001 Development Drive RTP, NC 27709
Name:	Angel Ruiz
Business Address:	6300 Legacy Dr. Plano, TX 75024

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONY ERICSSON MOBILE COMMUNICATIONS (USA) 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SONY ERICSSON MOBILE COMMUNICATIONS (USA) INC." WAS INCORPORATED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5398360

DATE: 01-31-07