

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001208

FILED
Jul 09, 2008
Secretary of State

Entity Name: SONY ERICSSON MOBILE COMMUNICATIONS (USA) INC.

Current Principal Place of Business:

9 E LOOCKERMAN STREET SUITE 1B
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

7001 DEVELOPMENT DR
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

7001 DEVELOPMENT DRIVE
LEE HILL
RESEARCH TRIANGLE PARK, NC 27709

FEI Number: 56-2268745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARWALA, NAJMI
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

Title: V () Delete
Name: BRITCHFORD, FRANCES
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

Title: V () Delete
Name: HAMNETT, PAUL
Address: 6 CONCOURSE PARKWAY SUITE 2700
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: WRAY, JOE
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

Title: T () Delete
Name: OGUNDIPE, TAYO
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

Title: V () Delete
Name: THURESSON, PAR
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LOUKS, RON
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

Title: V (X) Change () Addition
Name: STROUD, JOHN
Address: 6 CONCOURSE PARKWAY SUITE 2700
City-St-Zip: ATLANTA, GA 30328

Title: V (X) Change () Addition
Name: KUKOR, TERRI
Address: 7001 DEVELOPMENT DR
City-St-Zip: RTP, NC 27709

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE HILL

CS

07/09/2008

Electronic Signature of Signing Officer or Director

Date