

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001208

FILED
Apr 26, 2011
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:

3333 PIEDMONT ROAD
SUITE 600
ATLANTA, GA 30305

Current Mailing Address:

7001 DEVELOPMENT DRIVE
LEE HILL
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

3333 PIEDMONT ROAD
SUITE 600
ATLANTA, GA 30305

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

OFFICERS AND DIRECTORS:

Title: P D
Name: TEIXEIRA, ANDERSON
Address: 3333 PIEDMONT ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: VP
Name: MOSS, VALERIE
Address: 3333 PIEDMONT ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: VP D
Name: UDDENFELDT, JAN
Address: 100 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: T
Name: CAPPER, SUSANA
Address: 3333 PIEDMONT ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: S
Name: HILL, LEE
Address: 3333 PIEDMONT ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: TEAR, KRISTIAN
Address: 202 HAMMERSMITH ROAD
City-St-Zip: LONDON, UK W6 7DN

I hereby 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 all other like empowered.

SIGNATURE: LEE HILL

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date