

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003170

Entity Name: ST-ERICSSON INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1109 MCKAY DRIVE  
SAN JOSE, CA 95131

## New Principal Place of Business:

## Current Mailing Address:

1109 MCKAY DRIVE  
SAN JOSE, CA 95131

## New Mailing Address:

FEI Number: 26-2785282

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 323012525 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: CP ( ) Delete  
Name: MCMILLS, RANDELL  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

Title: DVS ( ) Delete  
Name: CASEY, JAMES  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

Title: VT ( ) Delete  
Name: CARDANINI, TINA  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMMER, MIKE  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

Title: S (X) Change ( ) Addition  
Name: GALIONE, BILL  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

Title: D (X) Change ( ) Addition  
Name: GALIONE, BILL  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

Title: D ( ) Change (X) Addition  
Name: HAMMER, MIKE  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

Title: D ( ) Change (X) Addition  
Name: OHLIN, KEN  
Address: 1109 MCKAY DRIVE  
City-St-Zip: SAN JOSE, CA 95131

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: BILL GALIONE

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date