2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# F08000003170

Entity Name: ST-ERICSSON INC.

Current Principal Place of Business:

1109 MCKAY DRIVE
SAN JOSE, CA 95131

New Principal Place of Business:

1310 ELECTRONICS DRIVE
CARROLLTON, TX 75006

Current Mailing Address:

1109 MCKAY DRIVE
SAN JOSE, CA 95131

New Mailing Address:

1310 ELECTRONICS DRIVE
CARROLLTON, TX 75006

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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 US

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: MARIA OZAETA 06/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HAMMER, MIKE
Address: 1310 ELECTRONICS DRIVE
City-St-Zip: CARROLLTON, TX 75006

Title: S (X) Change ( ) Addition
Name: GALIONE, BILL
Address: 1310 ELECTRONICS DRIVE
City-St-Zip: CARROLLTON, TX 75006

Title: O (X) Change ( ) Addition
Name: OHLIN, KENNETH
Address: 1310 ELECTRONICS DRIVE
City-St-Zip: CARROLLTON, TX 75006

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: WILLIAM GALIONE SEC 06/23/2009
Electronic Signature of Signing Officer or Director Date