

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003170

Entity Name: ST-ERICSSON INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1310 ELECTRONICS DRIVE
CARROLLTON, TX 75006

New Principal Place of Business:

750 CANYON DRIVE
SUITE 300
COPELL, TX 75019

Current Mailing Address:

1310 ELECTRONICS DRIVE
CARROLLTON, TX 75006

New Mailing Address:

750 CANYON DRIVE
SUITE 300
COPELL, TX 75019

FEI Number: 26-2785282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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
Name: GALIONE, BILL
Address: 1109 MCKAY DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: CFO
Name: MALONE, ARCHIE
Address: 1000 E BELL RD
City-St-Zip: PHOENIX, AZ 85022

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: ARCHIE MALONE

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date