

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002657

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIMBLE NAVIGATION LIMITED CORPORATION

Current Principal Place of Business:

935 STEWART DR
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

935 STEWART DR
C/O LEGAL DEPARTMENT
SUNNYVALE, CA 94085 US

New Mailing Address:

FEI Number: 94-2802192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGLUND, STEVEN W
Address: 935 STEWART DR
City-St-Zip: SUNNYVALE, CA 94085

Title: CFO () Delete
Name: BAHRI, RAJAT
Address: 935 STEWART DR
City-St-Zip: SUNNYVALE, CA 94086

Title: SD () Delete
Name: GOODRICH, JOHN
Address: 935 STEWART DR
City-St-Zip: SUNNYVALE, CA 94085

Title: VAS () Delete
Name: KWATEK, IRWIN
Address: 935 STEWART DR
City-St-Zip: SUNNYVALE, CA 94085

Title: T () Delete
Name: HUEY, JOHN
Address: 935 STEWART DR
City-St-Zip: SUNNYVALE, CA 94085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VAS (X) Change () Addition
Name: KIRKLAND, JAMES A
Address: 935 STEWART DR
City-St-Zip: SUNNYVALE, CA 94085

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: JAMES A. KIRKLAND

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date