

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90173 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000002657					
1. Entity Name TRIMBLE NAVIGATION LIMITED CORPORATION					
Principal Place of Business 645 NORTH MARY AVENUE SUNNYVALE, CA 94086			Mailing Address 645 N. MARY AVE. C/O TAX DEPT SUNNYVALE, CA 94086 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 94-2802192				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS ☐ Delete					
TITLE	P				
NAME	BERGLUND, STEVEN W				
STREET ADDRESS	645 NORTH MARY AVENUE				
CITY-ST-ZIP	SUNNYVALE, CA 94086				
TITLE	CVFC				
NAME	GENOVESE, MARY-ELLEN				
STREET ADDRESS	645 NORTH MARY AVENUE				
CITY-ST-ZIP	SUNNYVALE, CA 94086				
TITLE	S				
NAME	GOODRICH, JOHN				
STREET ADDRESS	645 NORTH MARY AVENUE				
CITY-ST-ZIP	SUNNYVALE, CA 94086				
TITLE	VPGC				
NAME	KWATEK, IRWIN				
STREET ADDRESS	645 NORTH MARY AVENUE				
CITY-ST-ZIP	SUNNYVALE, CA 94086				
TITLE	T				
NAME	HUEY, JOHN				
STREET ADDRESS	645 NORTH MARY AVE				
CITY-ST-ZIP	SUNNYVALE, CA 94086				
TITLE	VP				
NAME	BURGESS, WILLIAM C				
STREET ADDRESS	645 NORTH MARY AVE.				
CITY-ST-ZIP	SUNNYVALE, CA 94086				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>M. J. George</u> 4/8/03 (408) 481-8000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (1/02)