SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $279)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F94000003504 (7)**

1. Corporation Name
NOKIA DISPLAY PRODUCTS INC.

Principal Place of Business	Mailing Address
% GILBERT, SEGALL AND YOUNG 430 PARK AVE. NEW YORK NY 10022	% GILBERT, SEGALL AND YOUNG 430 PARK AVE. NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/05/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1505 Bridgeway Blvd.	26 1505 Bridgeway Blvd
Suite, Apt. #, etc 22 Suite 128	Suite, Apt. #, etc. 27 #128
City & State 23 Sausalito, CA	City & State 28 Sausalito CA
Zip 24 94965 Country 25 USA	Zip 29 94965 Country 30 USA

4. FEI Number: 59-3217215 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when name altered.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☐ Change ☐ Addition
NAME	WILSKA, KARI-PEKKA	12 NAME		
STREET ADDRESS	4205 DIPLOMACY ROAD, CENTREPORT 2	13 STREET ADDRESS		
CITY ST ZIP	FORT WORTH TX 76155	14 CITY - ST ZIP		
TITLE	D	21 TITLE	also President	☐ Change ☒ Addition
NAME	VALKEASUO, ERIKKI	22 NAME		
STREET ADDRESS	P.O. BOX 14 (SALORANKATU 57)	23 STREET ADDRESS		
CITY ST ZIP	SF-24101 SALO, FINLAND	24 CITY - ST ZIP		
TITLE	D	31 TITLE		☐ Change ☐ Addition
NAME	SILBIGER, THOMAS	32 NAME		
STREET ADDRESS	430 PARK AVE.	33 STREET ADDRESS		
CITY ST ZIP	NEW YORK NY 10022	34 CITY - ST ZIP		
TITLE	~~P~~	41 TITLE		☐ Change ☐ Addition
NAME	~~MOTRAGHI, MAHYAR~~	42 NAME		
STREET ADDRESS	~~3000 BRIDGEWAY~~	43 STREET ADDRESS		
CITY ST ZIP	~~SAUSALITO CA 94965~~	44 CITY ST ZIP		
TITLE	S	51 TITLE		☐ Change ☐ Addition
NAME	HERTZBERG, TODD	52 NAME		
STREET ADDRESS	1013 MAGNOLIA DR.	53 STREET ADDRESS		
CITY ST ZIP	CLEARWATER FL 34618	54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Secretary 8/24/95 (813) 288-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone #

0121077 FP