


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 17, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # F96000003188</b> 1. Entity Name AASTRA USA INC.	
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Principal Place of Business 2811 INTERNET BLVD. FRISCO, TX 75034	Mailing Address 2811 INTERNET BLVD. FRISCO, TX 75034 US
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**DO NOT WRITE IN THIS SPACE**



04082008 No Chg-P CR2E034 (11/05)

4. FEI Number 04-2892472	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE  
IN THIS SPACE**

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 reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	000000902153 04/30/08-80007-003 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SHEN, ANTHONY 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHOLUERT, HUGUES 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TOBIA, JOHN 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CALL, DANA 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSM WHITTINTON, TIM 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Dana S. Call EVP & GM 4/8/08 469-365-3000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #