

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90081 035 ***150.00

DOCUMENT # F97000002135

1. Entity Name
NOKIA IP TELEPHONY INC.

Principal Place of Business ATTENTION: JILL PIASECKI M/C 1-4-735 6000 CONNECTION DR. IRVING TX 75039	Mailing Address ATTENTION: JILL PIASECKI M/C 1-4-735 6000 CONNECTION DR. IRVING TX 75039
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **54-1825646**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELLIOTT, KENT 313 FAIRCHILD DRIVE MOUNTAIN VIEW CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LUNDMARK, PEKKA 313 FAIRCHILD DRIVE MOUNTAIN VIEW CA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAWKINS, KERRY 400-555 LEGGET DRIVE KANATA, ONTARIO CANADA K2K -2X2 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MONKMAN, RICHARD 400-555 LEGGET DRIVE KANATA, ONTARIO CANADA K2K -2X2 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARKER, PENNY 6000 CONNECTION DR. IRVING TX <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STENMAN, JAN ERIC 6000 CONNECTION DR. IRVING TX 75039 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director + VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard W. Stimson 6000 Connection Drive Irving, TX 75039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lori O'Brien - Secy. 555 Legget Drive, Ste. 400 Kanata, Ontario, Canada K2K 2X3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Treasurer Laurie Bochert 555 Legget Drive, Ste. 400 Kanata, Ontario, Canada K2K2X3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Asst. Secretary Eric Marmorek 6000 Connection Drive Irving, TX 75039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eric Marmorek
 Eric Marmorek, Asst. Secretary

4-12-01 **972-374-1383**
 Date Daytime Phone #

CR2E034 (10/00)