## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M02000002511

Entity Name: NOKIA SIEMENS NETWORKS CONVERGENCE LLC

FILED Jul 01, 2008 Secretary of State

| Current Principal Place of Business:  271 MILL ROAD CHELMSFORD, MA 01824 US  Current Mailing Address: |   |                                |           | New Principal Place of Business:                                |   |   |  |
|---|---|--------------------------------|-----------|---|---|---|--|
|   |   |                                |           | 6000 CONNECTION DRIVE<br>MC 4C-1580<br>IRVING, TX 75039 US      |   |   |  |
|   |   |                                |           | New Mailing Address:  |   |   |  |
| C/O SIEMENS CORPORATION<br>170 WOOD AVENUE SOUTH<br>ISELIN, NJ 08830 US                               |   |                                |           | 6000 CONNECTION DRIVE<br>MC 4C-1580<br>IRVING, TX 75039 US      |   |   |  |
| FEI Number: 01-0702875 FEI Number Applied For ( )   |   |                                | FEI Nur   | FEI Number Not Applicable ( ) Certificate of Status Desired ( ) |   |   |  |
| Name and  | Address of C  | urrent Registered Agent:       |           | Name and  | Address                                   | of New Registered Agent:  |  |
| 1200 SOU<br>PLANTATI<br>The above   | e of Florida.   | ND ROAD<br>US                  | ourpose o | of changing i   | ts registere                              | ed office or registered agent, or both                                      |  |
| 0.0.0   |   | ic Signature of Registered Age | ent       |   |   | Date  |  |
| MANAGING MEMBERS/MANAGERS:  |   |                                |           | ADDITIONS/CHANGES:  |   |   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:<br>Title:   | BRAUN, HARAL<br>900 BROKEN S<br>BOCA RATON,             | OUND PARKWAY                   |           | Title:<br>Name:<br>Address:<br>City-St-Zip:<br>Title:           | MGR<br>SPRADLE'<br>6000 CON<br>IRVING, TX | NECTION DRIVE   |  |
| Name:<br>Address:<br>City-St-Zip:   | ARETAKIS, EVI<br>271 MILL ROAI<br>CHELMSFORD            | )                              |           | Name:<br>Address:<br>City-St-Zip:                               | BEHM, RO<br>5555 GLEI<br>ATLANTA,         | NRIDGE CONNECTOR, 8TH FLOOR   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | AS ()<br>GOTLIFFE, ALA<br>170 WOOD AV<br>ISELIN, NJ 088 | ENUE SOUTH                     |           | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | MGR<br>VEIKKOLA<br>5555 GLEI<br>ATLANTA,  | NRIDGE CONNECTOR, 8TH FLOOR   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | S ()<br>FINCH, MICHAE<br>900 BROKEN S<br>BOCA RATON,    | SOUND                          |           | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | P<br>SPRADLE`<br>6000 CONI<br>IRVING, TX  | NECTION DRIVE   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | ( )   | Delete                         |           | Title:<br>Name:<br>Address:<br>City-St-Zip:                     |   | () Change (X) Addition<br>LAND J<br>NRIDGE CONNECTOR, 8TH FLOOR<br>GA 30342 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | ( )   | Delete                         |           | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | VP<br>VEIKKOLA<br>5555 GLEI<br>ATLANTA,   | NRIDGE CONNECTOR, 8TH FLOOR   |  |

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLAND J. BEHM MGR 07/01/2008