Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NOKIA OF AMERICA CORPORATION

Company ID: 0409272 State of origin: Delaware

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Principal Office

600 MOUNTAIN AVE ROOM 3C-515 MURRAY HILL, NJ 07974-0636

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Gerardo Marcor	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
President	Ricky Corker	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Secretary	MARGARET G. GELSI	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Treasurer	Leonard Floria	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Vice President	Julie Liptak	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974

Directors

Ricky Corker	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Admiral John Michael McCo	nnell 600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Joel F Brenner	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Gerardo Marcor	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
Julie Liptak	600 MOUNTAIN AVENUE, MURRAY HILL, NJ 07974
	Admiral John Michael McCo Joel F Brenner Gerardo Marcor

Signatures

Signature MARGARET G. GELSI Title SECRETARY