State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State						
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
Foreign Business Corporation Annual Report Filing Period: January 1 - March 1						
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR: 2011						
1. Corporate ID No. 000080472						
2. Name of Corporation <u>Trimble Navigation Limited</u>						
3. Street Address Principal Business Office:						
No. and Street: <u>935 STEWART DRIVE</u> LEGAL DEPARTMENT						
City or Town: SUNNYVALE State: CA Zip: 94085 Country: USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>CA</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
SALES OF SATELLITE NAVIGATION EQUIPMENT.						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	STEVEN W BERGLUND	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
CFO	RAJAT BAHRI	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
PRESIDENT	STEVEN W BERGLUND	
		935 STEWART DRIVE SUNNYVALE, CA 94085- USA
VICE PRESIDENT	JAMES A. KIRKLAND	
VICETRESIDENT	JAMES A. KIRKEAND	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
ASSISTANT SECRETARY	RAJAT BAHRI	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
VICE PRESIDENT	BRYN FOSBURGH	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
SECRETARY	JOHN B. GOODRICH	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
ASSISTANT SECRETARY	JAMES A. KIRKLAND	
		935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	MARK A. HARRINGTON	
VICE PRESIDENT	MARK A. HARRINGTON	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JULIE SHEPARD	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JURGEN KLIEM	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
VICE PRESDIENT	CHRISTOPHER GIBSON	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	MERIT E. JANOW	
		935 STEWART DR. SUNNYVALE, CA 94085 USA
DIRECTOR	ULF JOHANSSON	
DIRECTOR	ULF JOHANSSON	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	BRADFORD PARKINSON	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	STEVEN W. BERGLUND	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	JOHN GOODRICH	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	NICHOLAS VANDESTEEG	
DINLOTOR	NICHOLAS VANDESTEES	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	WILLIAM HART	935 STEWART DR.
		SUNNYVALE, CA 94085 USA
DIRECTOR	MARK S. PEEK	935 STEWART DR.
		SUNNYVALE, CA 94085 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.00	180,000,000.00	121160179
PNP		\$0.00	3,000,000.00	0
Signed this 7 Day of Fel individuals signing this is signatory, under penaltic act and deed of the corp- electronic filing, in comp By JAMES A. KIRKLA Signature of Authorize <u>VICE PRESIDENT</u> Title	instrument constitute. es of perjury, that this oration, and that the bliance with R.I. Gen. <u>ND</u>	s the affirmation of s instrument is tha facts stated herein Laws § 7-1.2. ne Corporation	or acknowledgement of t t individual's act and de n are true, as of the date	he ed or the
listed in section 7.		an onicer has exe		he is not
		an onicer has exe		he is not