



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

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: 2014

1. Corporate ID No. 000080472

2. Name of Corporation Trimble Navigation Limited

3. Street Address Principal Business Office:

No. and Street: 935 STEWART DRIVE
LEGAL DEPARTMENT

City or Town: SUNNYVALE State: CA Zip: 94085 Country: USA

4. Business Phone No.

408-481-8000

5. State of Incorporation

State: CA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN E HUEY III	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
CEO	STEVEN W BERGLUND	935 STEWART DR. SUNNYVALE, CA 94085 USA
CFO	FRANCOIS DELEPINE	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
VICE PRESIDENT	RON KONEZNY	935 STEWART DRIVE SUNNYVALE, CA 94085 USA

VICE PRESIDENT	MICHAEL LESYNA	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JAMES A. KIRKLAND	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	CHRIS SHEPHARD	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	MARK A. HARRINGTON	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	ROZ BUICK	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JULIE SHEPARD	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	PRAKASH IYER	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	LEAH LAMBERTSON	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	ANN CIGANER	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JOSEPH F. DENNISTON JR	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	MARY KAY STRANGIS	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JAMES VENEZIANO	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	ERIK ARVESEN	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	PETER LARGE	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	DOUG BRENT	935 STEWART DR. SUNNYVALE, CA 94085 USA
DIRECTOR	RON NERSESIAN	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	JURGEN KLIEM	935 STEWART DR. SUNNYVALE, CA 94085 USA
VICE PRESIDENT	CHRISTOPHER GIBSON	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	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
DIRECTOR	MERIT E. JANOW	935 STEWART DR. SUNNYVALE, CA 94085 USA

DIRECTOR

ULF JOHANSSON

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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	180,000,000.00	127321026
PNP		\$0.0000	3,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2014 at 6:53:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES A. KIRKLAND
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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