



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 @ Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 73889		2. Name of Corporation ERICSSON INC.			
3. Street Address Principal Business Office 6300 LEGACY DRIVE			City PLANO	State TX	Zip 75024
4. Business Phone No. 972-583-1216		5. State of Incorporation DE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF TELCOM EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANGEL RUIZ		Vice President Name MICHAEL C. GILLERT			
Street Address 6300 LEGACY DRIVE		Street Address 6300 LEGACY DRIVE			
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
Secretary Name JOHN T. MOORE		Treasurer Name FREDERICK BURMAN			
Street Address 6300 LEGACY DRIVE		Street Address 6300 LEGACY DRIVE			
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANGEL RUIZ		Director Name JAN FRYKHAMMAR			
Street Address 6300 LEGACY DRIVE		Street Address 6300 LEGACY DRIVE			
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
Director Name JOHN T. MOORE		Director Name			
Street Address 6300 LEGACY DRIVE		Street Address			
City PLANO	State TX	Zip 75024	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMOM	\$1.00	1,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 3 8 8 9

File Date 1-21-15  
Check No. 31022906  
By: S.C.  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David A. Hampel 1/17/05  
Signature of Officer Date  
DAVID A. HAMPEL  
Print or Type Name of Officer  
ASST. SECRETARY  
Title of Officer

ERICSSON INC. (EUS)  
FEIN: 06-1119960  
OFFICERS AND DIRECTORS

OFFICERS

Name:  
Title:  
Business Address:

✓ Angel Ruiz  
President and Chief Executive Officer  
6300 Legacy Dr.  
Plano, TX 75024

Name:  
Title:  
Business Address:

✓ Frederick Burman  
Vice President and Treasurer  
6300 Legacy Dr.  
Plano, TX 75024

Name:  
Title:  
Business Address:

Kathy Egan  
Vice President, Communications  
100 Park Ave., Suite 2705  
New York, NY 10017

Name:  
Title:  
Business Address:

Jan Frykhammar  
Vice President Finance, Chief Financial Officer  
6300 Legacy Dr.  
Plano, TX 75024

Name:  
Title:  
Business Address:

✓ Michael C. Gillert  
Vice President  
6300 Legacy Dr.  
Plano, TX 75024

BY *[Signature]*  
JAN 21 2005  
FILED

Name:  
Title:  
Business Address:

Mark Henderson  
Vice President  
5255 Satellite Dr.  
Mississauga, Ontario L4W 5E3

Name:  
Title:  
Business Address:

✓ John T. Moore  
Vice President, General Counsel and Secretary  
6300 Legacy Dr.  
Plano, TX 75024

Name:  
Title:  
Business Address:

Jill Little  
Vice President, Human Resources  
6300 Legacy Dr.  
Plano, TX 75024

Name: Anders Olin  
Title: Vice President  
Business Address: Six Concourse Pkwy, Ste 3000  
Atlanta, GA 30328

Name: Toby Seay  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Mikael Stromquist  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Eric Johansson  
Title: Assistant Treasurer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Tamara Bebb  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Johnnie Boggs  
Title: Assistant Secretary  
Business Address: 314 Jefferson Ridge Pkwy  
Lynchburg, VA 24501

Name: Vickie Bunch  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

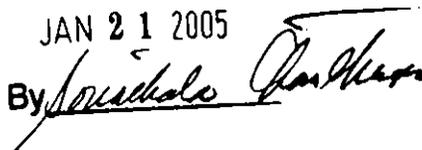
Name: Jay Dave  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: David A. Hampel  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: John C. Han  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

**FILED**

JAN 21 2005

By 

Name: William D. Kolb  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Bernard Lau  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

**DIRECTORS**

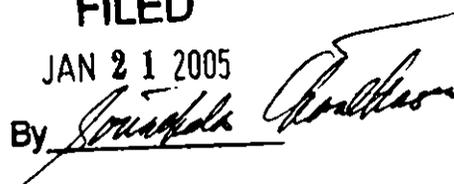
Name: Angel Ruiz  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jan Frykhammar  
Title: Vice President Finance, Chief Financial Officer  
Chief Financial Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: John T. Moore  
Title: Vice President, General Counsel and Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

**FILED**

JAN 21 2005

By 

Revised: 04/06/04



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73889		2. Name of Corporation Ericsson Inc.			
3. Street Address Principal Business Office 6300 LEGACY DRIVE			City PLANO	State TX	Zip 75024
4. Business Phone No. 972-583-0102		5. State of Incorporation DELAWARE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF LAND MOBILE RADIO SYSTEMS, OTHER RADIO SYSTEMS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANGEL RUIZ			Vice President Name JAN FRIKHANNAR		
Street Address 6300 LEGACY DR			Street Address 6300 LEGACY DR		
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
Secretary Name JOHN T. MOORE			Treasurer Name FREDERICK BURMAN		
Street Address 6300 LEGACY DR			Street Address 6300 LEGACY DR		
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANGEL RUIZ			Director Name JOHN T. MOORE		
Street Address 6300 LEGACY DR			Street Address 6300 LEGACY DR		
City PLANO	State TX	Zip 75024	City PLANO	State TX	Zip 75024
Director Name JAN FRIKHANNAR			Director Name		
Street Address 6300 LEGACY DR			Street Address		
City PLANO	State TX	Zip 75024	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			500	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 3 8 8 9 \*

File Date 5/24/04  
Check No. 31020208  
By: W.  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David A Hampel 1/22/04  
Signature of Officer Date  
DAVID A HAMPSEL  
Print or Type Name of Officer  
ASST SECRETARY  
Title of Officer

**ERICSSON INC. (EUS)**  
FEIN: 06-1119960  
**OFFICERS AND DIRECTORS**

**OFFICERS**

Name: Angel Ruiz  
Title: President and Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Frederick Burman  
Title: Vice President and Treasurer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Kathy Egan  
Title: Vice President, Communications  
Business Address: 100 Park Ave., Suite 2705  
New York, NY 10017

Name: Jan Frykhammar  
Title: Vice President Finance, Chief Financial Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Michael C. Gillert  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Mark Henderson  
Title: Vice President  
Business Address: 5255 Satellite Dr.  
Mississauga, Ontario L4W 5E3

Name: John T. Moore  
Title: Vice President, General Counsel and Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jill Little  
Title: Vice President, Human Resources  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Anders Olin  
Title: Vice President  
Business Address: Six Concourse Pkwy, Ste 3000  
Atlanta, GA 30328

Name: Toby Seay  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Mikael Stromquist  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Eric Johansson  
Title: Assistant Treasurer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Tamara Bebb  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Johnnie Boggs  
Title: Assistant Secretary  
Business Address: 314 Jefferson Ridge Pkwy  
Lynchburg, VA 24501

Name: Vickie Bunch  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jay Dave  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: David A. Hampel  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: John C. Han  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: William D. Kolb  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Bernard Lau  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

### DIRECTORS

Name: Angel Ruiz  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jan Frykhammar  
Title: Vice President Finance, Chief Financial Officer  
Chief Financial Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: John T. Moore  
Title: Vice President, General Counsel and Secretary  
Business Address: 6300 Legacy Dr  
Plano, TX 75024

Revised: 04/06/04



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **73889**      2. Name of Corporation **Ericsson Inc.**  
 3. Street Address Principal Business Office **6300 LEGACY DRIVE**      City **PLANO**      State **TX**      Zip **75024**  
 4. Business Phone No. **972-583-1216**      5. State of Incorporation **DELAWARE**      6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES OF TELECOM EQUIPMENT**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>LIST ATTACHED</b>	Vice President Name
Street Address	Street Address
City      State      Zip	City      State      Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City      State      Zip	City      State      Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>LIST ATTACHED</b>	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip
Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>1,000 COMM</b>	<b>\$1.00 PAR VALUE</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>500</b>	<b>Common</b>	<b>1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 3 8 8 9 \*

File Date: 2/10/03  
 Check No.: 31015917  
 By: SM

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

DAVID A. HAMPEL      1/22/03  
 Signature of Officer      Date

DAVID A. HAMPEL  
 Print or Type Name of Officer

ASST. SECRETARY  
 Title of Officer

**ERICSSON INC. (EUS)**  
FEIN: 06-1119960  
**OFFICERS AND DIRECTORS**

**OFFICERS**

Name: Angel Ruiz  
Title: President and Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jesper Eriksson  
Title: Vice President  
Business Address: 11121 Wilows Rd. NE, Ste 101  
Redmond, WA 98052

Name: Kathy Egan  
Title: Vice President, Communications  
Business Address: 100 Park Ave., Suite 2705  
New York, NY 10017

Name: Jan Frykhammar  
Title: Vice President Finance, Chief Financial Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024  
Washington, DC 20006

Name: Michael C. Gillert  
Title: Vice President, Treasurer and Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Mark Henderson  
Title: Vice President  
Business Address: 5255 Satellite Dr.  
Mississauga, Ontario L4W 5E3

Name: Lawrence F. Lyles  
Title: Vice President, General Counsel and Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jill Little  
Title: Vice President, Human Resources  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Thomas William Moller  
Title: Vice President, Microelectronics  
Business Address: 1700 International Pkwy  
Richardson, TX 75081

Name: Jorgen Nilsson  
Title: Vice President, Sales NAM  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Anders Olin  
Title: Vice President  
Business Address: Six Concourse Pkwy, Ste 3000  
Atlanta, GA 30328

Name: Toby Seay  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Mikael Stromquist  
Title: Vice President  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Johnnie Boggs  
Title: Assistant Secretary  
Business Address: 1 Mountainview Rd.  
Lynchburg, VA 24502

Name: Vickie Bunch  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jay Dave  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: David A. Hampel  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: John C. Han  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: William D. Kolb  
Title: Assistant Secretary  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081

Name: John T. Moore  
Title: Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Dennis Williamson  
Title: Assistant Secretary  
Business Address: 419 Davis Dr.  
RTP, NC 27709

### **DIRECTORS**

Name: Angel Ruiz  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Lawrence F. Lyles  
Title: Director  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Jan Frykhammar  
Title: Vice President Finance  
Chief Financial Officer  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081

Revised: 7/22/02



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73889** 2. Name of Corporation **Ericsson Inc.**  
3. Street Address Principal Business Office **6300 LEGACY DRIVE** City **PLANO** State **TEXAS** Zip **75024**  
4. Business Phone No. **972-583-0528** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES OF LAND MOBILE RADIO SYSTEMS, OTHER RADIO SYSTEMS**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>ANGEL RUIZ</b>	Vice President Name <b>BARRY BORZILLO</b>
Street Address <b>6300 Legacy Drive</b>	Street Address <b>11121 Wilows Rd N E St C 101</b>
City <b>Plano TX</b>	City <b>Redmond WA</b>
State <b>TX</b>	State <b>WA</b>
Zip <b>75024</b>	Zip <b>98052</b>
Secretary Name <b>DAVID HAMPEL</b>	Treasurer Name
Street Address <b>6300 Legacy Drive</b>	Street Address
City <b>Plano TX</b>	City
State <b>TX</b>	State
Zip <b>75024</b>	Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>ANGEL RUIZ</b>	Director Name <b>LAWRENCE LYLES</b>
Street Address <b>6300 Legacy Drive</b>	Street Address <b>6300 Legacy Drive</b>
City <b>Plano TX</b>	City <b>Plano TX</b>
State <b>TX</b>	State <b>TX</b>
Zip <b>75024</b>	Zip <b>75024</b>
Director Name <b>HANS VESTBERG</b>	Director Name
Street Address <b>6300 Legacy Drive</b>	Street Address
City <b>Plano TX</b>	City
State <b>TX</b>	State
Zip <b>75024</b>	Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 COMM</b>	<b>\$1.00 PAR VALUE</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>Common</b>	<b>1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 3 8 8 9 \*

File Date: 3.18.02  
Check No.: 30403894  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 1/28/02  
Print or Type Name of Officer: DAVID A. HAMPEL  
Title of Officer: ASSISTANT SECRETARY

**ERICSSON INC. (EUS)**  
FEIN: 06-1119960  
**OFFICERS AND DIRECTORS**

**OFFICERS**

Name: Angel Ruiz  
Title: President and Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Barry Borzillo  
Title: Vice President  
Business Address: 11121 Wilows Rd. NE, Ste 101  
Redmond, WA 98052

Name: Jesper Eriksson  
Title: Vice President  
Business Address: 11121 Wilows Rd. NE, Ste 101  
Redmond, WA 98052

Name: Kathy Egan  
Title: Vice President, Communications  
Business Address: 100 Park Ave., Suite 2705  
New York, NY 10017

Name: John P. Giere  
Title: Vice President, Strategic Marketing  
Business Address: 1634 "I" Street NW, Suite 600  
Washington, DC 20006

Name: Michael C. Gillert  
Title: Vice President, Treasurer and Assistant Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Mark Henderson  
Title: Vice President  
Business Address: 5255 Satellite Dr.  
Mississauga, Ontario L4W 5E3

Name: Dominique Jodoin  
Title: Vice President  
Business Address: 11121 Wilows Rd. NE, Ste 300  
Redmond, WA 98052

Name: Lawrence F. Lyles  
Title: Vice President, General Counsel and Secretary  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

**Ericsson Inc.  
Officers and Directors  
Page 3**

Name: David Purks  
Title: Assistant Secretary  
Business Address: 7001 Development Dr.  
RTP, NC 27709

Name: Dennis Williamson  
Title: Assistant Secretary  
Business Address: 419 Davis Dr.  
RTP, NC 27709

**DIRECTORS**

Name: Angel Ruiz  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Lawrence F. Lyles  
Title: Director  
Business Address: 6300 Legacy Dr.  
Plano, TX 75024

Name: Hans Vestberg  
Title: Vice President Finance  
Chief Financial Officer  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081

Revised: 1/15/02



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **73889** 2. Name of Corporation **Ericsson Inc.**  
3. Street Address Principal Business Office **6300 LEGACY DRIVE** City **PLANO** State **TX** Zip **75024**  
4. Business Phone No **972-583-1216** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES OF LAND MOBILE RADIO SYSTEMS, OTHER RADIO SYSTEMS**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>PER - ARNE SANDSTROM</b> Street Address <b>740 E CAMPBELL RD</b> <del>6300 LEGACY DRIVE</del> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>	Vice President Name <b>(SEE ATTACHED LIST)</b> Street Address City State Zip
Secretary Name <b>LAWRENCE F. LYLES</b> Street Address <b>740 E CAMPBELL RD</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>	Treasurer Name <b>MICHAEL GILBERT</b> Street Address <b>740 E CAMPBELL RD</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>(LIST ATTACHED)</b> Street Address City State Zip	Director Name  Street Address City State Zip
Director Name  Street Address City State Zip	Director Name  Street Address City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
1,000	Common	1.00

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
500	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 3 8 8 9 \*

File Date: 3/19/01  
Check No.: 30378545  
By: ICD

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
David A. Hampel 3/13/01  
Signature of Officer Date  
David A. Hampel  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**ERICSSON INC.**  
FEIN: 06-1119960  
**OFFICERS AND DIRECTORS**

**OFFICERS**

Name: Per-Arne Sandstrom  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Dr. Sandeep Chennakeshu  
Title: Vice President, American Standars Business Unit  
Business Address: 8001 Development Drive  
Research Triangle Park, NC 27709

Name: Susanne Lithander  
Title: Vice President, Private Radio Systems  
Business Address: 1 Mountain View Road  
Lynchburg, VA 24502

Name: Ronald L. Cox  
Title: Vice President, Data Services Americas  
Business Address: 730 International Pkwy.  
Richardson, TX 75081

Name: Kathy Egan  
Title: Vice President  
Communications  
Business Address: 100 Park Ave., Suite 2705  
New York, NY 10017

Name: John P. Giere  
Title: Vice President  
Public Affairs  
Business Address: 1634 "I" Street NW, Suite 600  
Washington, DC 20006

Name: Michael C. Gillert  
Title: Vice President, Treasurer and  
Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Hans Vestberg  
Title: Vice President Finance  
Chief Financial Officer  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: David Korb  
Title: Vice President, Consumer Products U.S.  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709

**Ericsson Inc.  
Officers and Directors  
Page 2**

Name: Lawrence F. Lyles  
Title: Vice President  
General Counsel and Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Kenneth Robert Meyers  
Title: Vice President  
Human Resources & Operational Development  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Jorgen Nilsson  
Title: Vice President, Sales NAM  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Thomas William Moller  
Title: Vice President  
Components  
Business Address: 715 N. Glenville Drive  
Richardson, TX 75081

Name: Nils Rydbeck  
Title: Vice President  
Research & Technology  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709

Name: Håkan B. Wretsell  
Title: Vice President  
Consumer Products  
Business Address: 601 Brickell Key Drive  
Miami, FL 33131

Name: Steve Knowles  
Title: Vice President, Controller  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Tracy Cox  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Jay Dave  
Title: Assistant Secretary  
Business Address: 1010 E. Arapaho Rd  
Richardson, TX 75081

**Ericsson Inc.  
Officers and Directors  
Page 3**

Name: Joseph L. de la Luz  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: David A. Hampel  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: John C. Han  
Title: Assistant Secretary  
Business Address: 1010 E. Arapaho Rd.  
Richardson, TX 75081

Name: William D. Kolb  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Eddie Madsen  
Title: Assistant Secretary  
Business Address: 1 Mountain View Road  
Lynchburg, VA 24502

Name: Paul McNeil  
Title: Assistant Secretary  
Business Address: Mountain View Rd, Rm 1652  
Lynchburg, VA 24502

Name: Betty Boyd-Meis  
Title: Assistant Secretary  
Business Address: 10440 N. Central Expressway  
Dallas, TX 75231

Name: John T. Moore  
Title: Assistant Secretary  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081

Name: John L. Mottram  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Eileen C. Pruette  
Title: Assistant Secretary  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709

Name: David Purks  
Title: Assistant Secretary  
Business Address: 7001 Development Dr.  
RTP, NC 27709

Name: David J. Stecko  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Paul Stefaniak  
Title: Assistant Secretary  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Thomas A. Stutzman  
Title: Assistant Secretary  
Business Address: Mountain View Road  
Lynchburg, VA 24502

### **DIRECTORS**

Name: Per-Arne Sandstrom  
Title: President Chief Executive Officer  
Business Address: 6300 Legacy Drive  
Plano, TX 75024

Name: Lawrence F. Lyles  
Title: Director  
Business Address: 6300 Legacy Drive  
Plano, TX 75024



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **73889** 2. Name of Corporation **Ericsson Inc.**  
3. Street Address Principal Business Office  
**740 E. Campbell Road** City **Richardson** State **TX** Zip **75081**  
4. Business Phone No. **(972) 583-484** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of Telecommunication Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Bo Dimert</b> Street Address <b>740 E. Campbell Rd.</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>	Vice President Name <b>Jan-Anders Dalenstam</b> Street Address <b>740 E. Campbell Rd.</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>
Secretary Name <b>Lawrence F. Lykes</b> Street Address <b>740 E. Campbell Rd.</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>	Treasurer Name <b>Michael Gillert</b> Street Address <b>740 E. Campbell Rd.</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Bo Dimert</b> Street Address <b>740 E. Campbell Road</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>	Director Name <b>Lawrence F. Lykes</b> Street Address <b>740 E. Campbell Road</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>
Director Name <b>Joseph L. Hagan</b> Street Address <b>740 E. Campbell Road</b> City <b>Richardson</b> State <b>TX</b> Zip <b>75081</b>	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	Common	\$1

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
500	Common	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 3 8 8 9 \*

File Date: 3/20/00  
Check No: 30332292  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 3/18/00  
Print or Type Name of Officer: \_\_\_\_\_  
Title of Officer: \_\_\_\_\_



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73889** 2. Name of Corporation **Ericsson Inc.**  
3. Street Address Principal Business Office  
**740 E Campbell Rd** City **Richardson** State **TX** Zip **75081**  
4. Business Phone No **(972) 583-1221** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of telecommunication equipment**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Bo Dimert** Vice President Name **Jan-Anders Dalenstam**  
Street Address **740 E Campbell Rd** Street Address **740 E Campbell Rd**  
City **Richardson** State **TX** Zip **75081** City **Richardson** State **TX** Zip **75081**  
Secretary Name **Lawrence F. Lyles** Treasurer Name **Michael Gillert**  
Street Address **740 E Campbell Rd** Street Address **740 E Campbell Rd**  
City **Richardson** State **TX** Zip **75081** City **Richardson** State **TX** Zip **75081**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Bo Dimert** Director Name **Lawrence F Lyles**  
Street Address **740 E Campbell Rd** Street Address **740 E Campbell Rd**  
City **Richardson** State **TX** Zip **75081** City **Richardson** State **TX** Zip **75081**  
Director Name **Joseph L Hagan** Director Name \_\_\_\_\_  
Street Address **740 E Campbell Rd** Street Address \_\_\_\_\_  
City **Richardson** State **TX** Zip **75081** City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
1,000	Common	\$1

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
500	Common	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: May 1999  
Check No.: 30287686  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 2/26/99  
Print or Type Name of Officer: David H. Hampel  
Title of Officer: Asst. Secretary

ERICSSON INC.  
FEIN: 06-1119960  
OFFICERS AND DIRECTORS

OFFICERS

Name:	Bo Dimert
Title:	President Chief Executive Officer
Residence Address:	3015 Cole Avenue, Unit 230 Dallas, TX 75204
Business Address:	740 E. Campbell Road Richardson, TX 75081
Social Security No.:	643-62-9200
Name:	David Arkles
Title:	Vice President, Enterprise Solutions Group
Residence Address:	10421 Leslie Drive, Stone Creek Raleigh, NC 27709
Business Address:	7001 Development Drive Research Triangle Park, NC 27709
Social Security No.:	639-64-2996
Name:	Dennis C. Connors
Title:	Vice President
Residence Address:	Ericsson Service Solutions 740 E. Campbell Road Richardson, TX 75081
Business Address:	1830 Greenville Avenue Richardson, TX 75081
Social Security No.:	402-66-1139
Name:	Jan-Anders Dalenstam
Title:	Vice President, Network Solutions
Residence Address:	5714 Club Hill Circle Dallas, TX 75248
Business Address:	740 E. Campbell Road Richardson, TX 75081
Social Security No.:	192-42-9690
Name:	Kathy Egan
Title:	Vice President
Residence Address:	Communications 42-30 Douglaston Pkwy. #2-H Douglaston, NY 11363
Business Address:	100 Park Ave., Suite 2705 New York, NY 10017
Social Security No.:	052-48-4261
Name:	John P. Giere
Title:	Vice President
Residence Address:	Public Affairs 2252 Washington Ave. #203 Silver Spring, MD 20910
Business Address:	1634 "I" Street NW, Suite 600 Washington, DC 20006
Social Security No.:	215-64-1626

Ericsson Inc.  
Officers and Directors  
Page 2

Name: Michael C. Gillert  
Title: Vice President, Treasurer and  
Assistant Secretary  
Residence Address: Rt. 3, Box 3618D  
Athens, TX 75751  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 466-82-8392

Name: Joseph L. Hagan  
Title: Vice President Finance  
Chief Financial Officer  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139

Name: David Korb  
Title: Vice President, Consumer Products U.S.  
Residence Address: 313 Schubauer Drive  
Cary, NC 27513  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709  
Social Security No.: 036-38-9136

Name: John R. Lorber  
Title: Vice President, Hosted Global Resources  
Residence Address: 1200 Cheyenne Place  
Richardson, TX 75081  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 230-66-2878

Name: Lawrence F. Lyles  
Title: Vice President  
General Counsel and Secretary  
Residence Address: 5333 Nakoma Drive  
Dallas, TX 75209-5619  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 247-78-7324

Name: Daniel M. Miller  
Title: Vice President, Controller and Assistant Secretary  
Residence Address: 5048 Charles Place  
Plano, TX 75093  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 451-78-2783

Name: Thomas William Moller  
Title: Vice President  
Components  
Residence Address: 2100 Buena Vista Avenue  
Gilroy, CA 95020  
Business Address: 715 N. Glenville Drive  
Richardson, TX 75081  
Social Security No.: 029-52-5965

Name: Nils Rydbeck  
Title: Vice President  
Research & Technology  
Residence Address: 202 Rutherglen Drive  
Cary, NC 27511  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 242-67-6512

Name: Howard W. Speaks  
Title: Vice President  
Network Operators Group  
Residence Address: 740 E. Campbell Road  
Richardson, TX 75081  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 226-58-4514

Name: Bengt Viebke  
Title: Vice President  
Data Services Americas  
Residence Address: 1120 Huntington  
Richardson, TX 75080  
Business Address: 730 International Pkwy.  
Richardson, TX 75081  
Social Security No.: 644-48-7577

Name: Håkan B. Wretsell  
Title: Vice President  
Consumer Products  
Residence Address: 5333 Collins Ave. Apt. #1202  
Miami Beach, FL. 33140-2567  
Business Address: 601 Brickell Key Drive  
Miami, FL 33131  
Social Security No.: 240-83-4737

Name: Ronald L. Cox  
Title: Assistant Secretary  
Residence Address: 3801 Sherringham Place  
Lynchburg, VA 24503  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 228-66-7235

Ericsson Inc.  
Officers and Directors  
Page 4

Name: Tracy Cox  
Title: Assistant Secretary  
Residence Address: 9324 Seagrove Drive  
Dallas, TX 75243  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 463-08-3728

Name: Joseph L. de la Luz  
Title: Assistant Secretary  
Residence Address: 600 Aldenwood  
Allen, TX 75002  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 056-42-4648

Name: David A. Hampel  
Title: Assistant Secretary  
Residence Address: 3221 Princess Lane  
Dallas, TX 75229  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 286-42-6063

Name: William D. Kolb  
Title: Assistant Secretary  
Residence Address: 4625 Livingston Avenue  
Dallas, TX 75209  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 487-56-1746

Name: Susanne Lithander  
Title: Assistant Secretary  
Residence Address: 303 Swan Lane  
Forest, VA 24551  
Business Address: 1 Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 224-79-4093

Name: David G. Matthews  
Title: Assistant Secretary  
Residence Address: 2 Chelsey Circle  
Richardson, TX 75082  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 241-25-9961

Name: Betty Boyd-Meis  
Title: Assistant Secretary  
Residence Address: 11249 Leachman Circle  
Dallas, TX 75229  
Business Address: 10440 N. Central Expressway  
Dallas, TX 75231  
Social Security: 461-94-1400

Name: Donald D. Mondul  
Title: Assistant Secretary  
Residence Address: General Patent Counsel  
6631 Lovington Drive  
Dallas, TX 75252  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 265-72-6854

Name: Charles L. Moore, Jr.  
Title: Assistant Secretary  
Residence Address: 206 New Londondale Drive  
Cary, NC 27513  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709  
Social Security No.: 410-90-6214

Name: John T. Moore  
Title: Assistant Secretary  
Residence Address: 9636 Meadowhill  
Dallas, TX 75238  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 401-04-4779

Name: John L. Mottram  
Title: Assistant Secretary  
Residence Address: 6211 Crestmere Drive  
Dallas, TX 75240  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 473-92-7045

Name: Eileen C. Pruette  
Title: Assistant Secretary  
Residence Address: 312 Barthel Drive  
Cary, NC 27513  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709  
Social Security No.: 510-74-7427

Name: David J. Stecko  
Title: Assistant Secretary  
Residence Address: 320 Cross Timbers Drive  
Lewisville, TX 75067  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 190-50-4253

Name: Paul Stefaniak  
Title: Assistant Secretary  
Residence Address: 5740 Meadow Haven Drive  
Plano, TX 75093  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 312-56-2127

Name: Thomas A. Stutzman  
Title: Assistant Secretary  
Residence Address: 205 N. Saratoga Drive  
Lynchburg, VA 24502  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 098-40-9806

#### DIRECTORS

Name: Bo Dimert  
Title: Chairman  
Residence Address: 3015 Cole Avenue  
Unit 230  
Dallas, TX 75204  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 643-62-9200

Name: Joseph L. Hagan  
Title: Director  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139

Name: Lawrence F. Lyles  
Title: Director  
Residence Address: 5333 Nakoma Drive  
Dallas, TX 75209-5619  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 247-78-7324



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73889** 2. Name of Corporation **Ericsson Inc.**

3. Street Address Principal Business Office **740 E. Campbell Rd** City **Richardson** State **TX** Zip **75081**  
4. Business Phone No. **(972) 583-1049** 5. State of Incorporation **DELAWARE** 6. SIC Code **3665**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Sales of Telecommunication Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X**

President Name <b>BO C. HEDFORS</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>	Vice President Name <b>JAN-ANDERS DALENSTAM</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>
Secretary Name <b>LAWRENCE F. LYLES</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>	Treasurer Name <b>MICHAEL C. GILLERT</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X**

Director Name <b>BO C. HEDFORS</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>	Director Name <b>LAWRENCE F. LYLES</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>
Director Name <b>JOSEPH L. HAGAN</b> Street Address <b>740 E. CAMPBELL RD.</b> City <b>RICHARDSON</b> State <b>TX</b> Zip <b>75081</b>	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
150	Common	1.00
155,820	NonCum Prfd	1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
150	Common	1.00
155,820	NonCum Prfd	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3-16-98**  
Check No.: **30244121**  
By: **WD**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: **[Signature]** Date: **1/29/98**  
Print or Type Name of Officer: **DAVID A. HAMPEL**  
Title of Officer: **Asst. Secretary**

**ERICSSON INC.**  
FEIN: 06-1119960  
**OFFICERS AND DIRECTORS**

**OFFICERS**

Name: Bo C. Hedfors  
Title: President Chief Executive Officer  
Residence Address: 5922 Stoneshire Court  
Dallas, TX 75252  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 565-77-7117

Name: Jan-Anders Dalenstam  
Title: Executive Vice President  
General Manager Network Solutions  
Residence Address: 5714 Club Hill Circle  
Dallas, TX 75248  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 192-42-9690

Name: Marinus J. Dikhoff  
Title: Executive Vice President  
General Manager Network Systems  
Residence Address: 2600 E. Renner Road, Apt. #1004  
Richardson, TX 75081  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 633-56-1439

Name: Einar M. Lindquist  
Title: Executive Vice President  
General Manager Private Radio Systems  
Residence Address: 406 Spring Lake Road  
Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 645-50-8937

Name: Howard W. Speaks  
Title: Executive Vice President and General Manager  
Wireless Communications Division  
Residence Address: 740 E. Campbell Road  
Richardson, TX 75081  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 226-58-4514

Name: Anders Torstensson  
Title: Executive Vice President  
General Manager Cellular Phones  
Residence Address: 103 Bastille Court  
Cary, NC 27511  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 242-75-4884

**Ericsson Inc.**  
Officers and Directors  
Page 2

Name: Torbjorn Folkebrant  
Title: Vice President  
General Manager Components  
Residence Address: 16317 Fallkirk Drive  
Dallas, TX 75248  
Business Address: 701 N. Glenville Drive  
Richardson, TX 75081  
Social Security No.: 639-36-5935

Name: Örjan Mattsson  
Title: Vice President and General Manager  
Fiber Access  
Residence Address: 1520 Sand Hill Road #205  
Palo Alto, CA 94304  
Business Address: 155 Constitution Drive  
Menlo Park, CA 94025  
Social Security No.: 620-80-5142

Name: James P. McConaty  
Title: Vice President General Manager  
Enterprise Networks  
Residence Address: 103 Catesby Lane  
Chapel Hill, NC 27514  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709  
Social Security No.: 523-92-0695

Name: Mark A. Broms  
Title: Vice President Information Technology  
Vice President, Controller & Assistant Secretary  
Residence Address: 2600 E. Renner Road #268  
Richardson, TX 75082  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 473-60-4692

Name: Michael C. Gillert  
Title: Vice President, Treasurer and  
Assistant Secretary  
Residence Address: Rt. 3, Box 3618D  
Athens, TX 75751  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 466-82-8392

Name: Joseph L. Hagan  
Title: Vice President Finance  
Chief Financial Officer  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139

**Ericsson Inc.**  
**Officers and Directors**  
**Page 3**

**Name:** Lawrence F. Lyles  
**Title:** Vice President  
General Counsel and Secretary  
**Residence Address:** 5333 Nakoma Drive  
Dallas, TX 75209-5619  
**Business Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Social Security No.:** 247-78-7324

**Name:** Dennis C. Connors  
**Title:** Vice President  
Service Provisioning Organization  
**Residence Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Business Address:** 1830 Greenville Avenue  
Richardson, TX 75081  
**Social Security No.:** 402-66-1139

**Name:** Kathy Egan  
**Title:** Vice President  
Communications  
**Residence Address:** 42-30 Douglaston Pkwy. #2-H  
Douglaston, NY 11363  
**Business Address:** 100 Park Ave., Suite 2705  
New York, NY 10017  
**Social Security No.:** 052-48-4261

**Name:** John P. Giere  
**Title:** Vice President  
Public Affairs  
**Residence Address:** 2252 Washington Ave. #203  
Silver Spring, MD 20910  
**Business Address:** 1634 "I" Street NW, Suite 600  
Washington, DC 20006  
**Social Security No.:** 215-64-1626

**Name:** Ronald W. Kirchenbauer  
**Title:** Vice President  
Human Resources  
**Residence Address:** 6502 Limerick Lane  
Garland, TX 75044  
**Business Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Social Security No.:** 462-76-9404

**Name:** Gary Pinkham  
**Title:** Vice President  
Business Development  
**Residence Address:** 2701 Sherrill Court  
Richardson, TX 75082  
**Business Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Social Security No.:** 240-94-2882

**Ericsson Inc.**  
**Officers and Directors**  
**Page 4**

<b>Name:</b>	Teresa A. Pippin
<b>Title:</b>	Vice President
<b>Residence Address:</b>	Operational Development 101 Fountain Hill Drive Garland, TX 75044
<b>Business Address:</b>	740 E. Campbell Road Richardson, TX 75081
<b>Social Security No.:</b>	458-08-1354
<b>Name:</b>	Nils Rydbeck
<b>Title:</b>	Vice President
<b>Residence Address:</b>	Research & Technology 202 Rutherglen Drive Cary, NC 27511
<b>Business Address:</b>	One Triangle Drive Research Triangle Park, NC 27709
<b>Social Security No.:</b>	242-67-6512
<b>Name:</b>	Bengt Viebke
<b>Title:</b>	Vice President
<b>Residence Address:</b>	Data Services Americas 1120 Huntington Richardson, TX 75080
<b>Business Address:</b>	730 International Pkwy. Richardson, TX 75081
<b>Social Security No.:</b>	644-48-7577
<b>Name:</b>	David A. Hampel
<b>Title:</b>	Assistant Secretary General Tax Counsel
<b>Residence Address:</b>	3221 Princess Lane Dallas, TX 75229
<b>Business Address:</b>	740 E. Campbell Road Richardson, TX 75081
<b>Social Security No.:</b>	286-42-6063
<b>Name:</b>	Donald D. Mondul
<b>Title:</b>	Assistant Secretary General Patent Counsel
<b>Residence Address:</b>	6631 Lovington Drive Dallas, TX 75252
<b>Business Address:</b>	740 E. Campbell Road Richardson, TX 75081
<b>Social Security No.:</b>	265-72-6854
<b>Name:</b>	Ronald L. Cox
<b>Title:</b>	Assistant Secretary
<b>Residence Address:</b>	3801 Sherringham Place Lynchburg, VA 24503
<b>Business Address:</b>	Mountain View Road Lynchburg, VA 24502
<b>Social Security No.:</b>	228-66-7235

**Ericsson Inc.**  
**Officers and Directors**  
**Page 5**

<b>Name:</b>	Joseph L. de la Luz
<b>Title:</b>	Assistant Secretary
<b>Residence Address:</b>	600 Aldenwood Allen, TX 75002
<b>Business Address:</b>	740 E. Campbell Road Richardson, TX 75081
<b>Social Security No.:</b>	056-42-4648
<b>Name:</b>	Charles L. Moore, Jr.
<b>Title:</b>	Assistant Secretary
<b>Residence Address:</b>	206 New Londondale Drive Cary, NC 27513
<b>Business Address:</b>	7001 Development Drive Research Triangle Park, NC 27709
<b>Social Security No.:</b>	410-90-6214
<b>Name:</b>	John L. Mottram
<b>Title:</b>	Assistant Secretary
<b>Residence Address:</b>	6211 Crestmere Drive Dallas, TX 75240
<b>Business Address:</b>	740 E. Campbell Road Richardson, TX 75081
<b>Social Security No.:</b>	473-92-7045
<b>Name:</b>	Paul Stefaniak
<b>Title:</b>	Assistant Secretary
<b>Residence Address:</b>	5740 Meadow Haven Drive Plano, TX 75093
<b>Business Address:</b>	740 E. Campbell Road Richardson, TX 75081
<b>Social Security No.:</b>	312-56-2127
<b>Name:</b>	Thomas A. Stutzman
<b>Title:</b>	Assistant Secretary
<b>Residence Address:</b>	205 N. Saratoga Drive Lynchburg, VA 24502
<b>Business Address:</b>	Mountain View Road Lynchburg, VA 24502
<b>Social Security No.:</b>	098-40-9806

**DIRECTORS**

**Name:** Bo C. Hedfors  
**Title:** Chairman  
**Residence Address:** 5922 Stoneshire Court  
Dallas, TX 75252  
**Business Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Social Security No.:** 565-77-7117

**Name:** Joseph L. Hagan  
**Title:** Director  
**Residence Address:** 6318 Waggoner  
Dallas, TX 75230  
**Business Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Social Security No.:** 185-32-6139

**Name:** Lawrence F. Lyles  
**Title:** Director  
**Residence Address:** 5333 Nakoma Drive  
Dallas, TX 75209-5619  
**Business Address:** 740 E. Campbell Road  
Richardson, TX 75081  
**Social Security No.:** 247-78-7324



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 73889 2. Name of Corporation Ericsson Inc.  
3. Street Address Principal Business Office 740 E. Campbell Road City Richardson State TX Zip 75081  
4. Business Phone No. (972) 583-1190 5. State of Incorporation Delaware 6. SIC Code 3663

7. Brief Description of the Character of Business Conducted in Rhode Island  
Sales & Installation of Telecommunications Equipment

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X**

President Name <u>Bo Christer Hedfors</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>	Vice President Name <u>Jan-Anders Dalenstam</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>
Secretary Name <u>Mans Petter Ekelof</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>	Treasurer Name <u>Michael C. Gillert</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name <u>Bo Christer Hedfors</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>	Director Name <u>Mans Petter Ekelof</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>
Director Name <u>Joseph Lawrence Hagan</u> Street Address <u>740 E. Campbell Road</u> City <u>Richardson</u> State <u>TX</u> Zip <u>75081</u>	

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>155820</u>	<u>Preferred</u>	<u>\$1.00</u>	<u>155820</u>	<u>Preferred</u>	<u>\$1.00</u>
<u>150</u>	<u>Common</u>	<u>\$1.00</u>	<u>102</u>	<u>Common</u>	<u>\$1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3.14.97  
Check No.: 3021814  
By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David A. Hampel 3/11/97  
Signature of Officer Date  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

ERICSSON INC.  
FEIN: 06-1119960  
OFFICERS AND DIRECTORS

OFFICERS

Name: Bo Christer Hedfors  
Title: President Chief Executive Officer  
Residence Address: 5922 Stoneshire Court  
Dallas, TX 75252  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 565-77-7117

Name: Jan-Anders Dalenstam  
Title: Executive Vice President  
Residence Address: General Manager Radio Systems  
5714 Club Hill Circle  
Dallas, TX 75248  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 192-42-9690

Name: George R. Fath  
Title: Executive Vice President  
Residence Address: General Manager Private Radio Systems  
102 Millview Terrace  
Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 289-34-1417

Name: Michael L. Margolis  
Title: Executive Vice President  
Residence Address: General Manager Network Systems  
6934 Rocky Top Circle  
Dallas, TX 75252  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 449-73-2386

Name: Anders Torstensson  
Title: Executive Vice President  
Residence Address: General Manager Cellular Phones  
103 Bastille Court  
Cary, NC 27511  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 242-75-4884

Name: James P. McConaty  
Title: Vice President General Manager  
Residence Address: Business Systems  
103 Catesby Lane  
Chapel Hill, NC 27514  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709  
Social Security No.: 523-92-0695

Ericsson Inc.  
Officers and Directors  
Page 2

Name: Torbjorn Folkebrant  
Title: Vice President  
General Manager Components  
Residence Address: 16317 Fallkirk Drive  
Dallas, TX 75248  
Business Address: 701 N. Glenville Drive  
Richardson, TX 75081  
Social Security No.: 639-36-5935

Name: Örjan Mattsson  
Title: Vice President and General Manager  
Fiber Access  
Residence Address: 1520 Sand Hill Road #205  
Palo Alto, CA 94304  
Business Address: 155 Constitution Drive  
Menlo Park, CA 94025  
Social Security No.: 620-80-5142

Name: Bengt Viebke  
Title: Vice President  
Data Services Americas  
Residence Address: 1120 Huntington  
Richardson, TX 75080  
Business Address: 730 International Pkwy.  
Richardson, TX 75081  
Social Security No.: 644-48-7577

Name: Joseph Lawrence Hagan  
Title: Vice President Finance  
Chief Financial Officer  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139

Name: Ronald W. Kirchenbauer  
Title: Vice President  
Human Resources  
Residence Address: 6502 Limerick Lane  
Garland, TX 75044  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 462-76-9404

Name: Måns Petter Ekelöf  
Title: Vice President Legal Affairs  
and Secretary  
Residence Address: 3404 Radcliffe Drive  
Plano, TX 75093  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 144-92-8647

Ericsson Inc.  
Officers and Directors  
Page 3

Name: Mark Broms  
Title: Vice President  
Information Technology  
Residence Address: 2600 E. Renner Road #268  
Richardson, TX 75082  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 473-60-4692

Name: Kathy Egan  
Title: Vice President  
Communications  
Residence Address: 42-30 Douglaston Pkwy. #2-H  
Douglaston, NY 11363  
Business Address: 100 Park Ave., Suite 2705  
New York, NY 10017  
Social Security No.: 052-48-4261

Name: Teresa A. Pippin  
Title: Vice President  
Total Quality Management  
Residence Address: 101 Fountain Hill Drive  
Garland, TX 75044  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 458-08-1354

Name: Gary Pinkham  
Title: Vice President Business Development  
Residence Address: 2701 Sherrill Court  
Richardson, TX 75082  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 240-94-2882

Name: Nils Rydbeck  
Title: Vice President Research & Technology  
Residence Address: 202 Rutherglen Drive  
Cary, NC 27511  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 242-67-6512

Name: John P. Giere  
Title: Vice President Public Affairs  
Residence Address: 2252 Washington Ave. #203  
Silver Spring, MD 20910  
Business Address: 1634 "I" Street NW, Suite 600  
Washington, DC 20006  
Social Security No.: 215-64-1626

Ericsson Inc.  
Officers and Directors  
Page 4

Name: Daniel Michael Miller  
Title: Vice President Controller  
Assistant Secretary  
Residence Address: 5048 Charles Place  
Plano, TX 75043  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 451-78-2783

Name: Michael C. Gillert  
Title: Vice President, Treasurer and  
Assistant Secretary  
Residence Address: Rt. 3, Box 3618D  
Athens, TX 75751  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 466-82-8392

Name: David A. Hampel  
Title: Assistant Secretary  
General Tax Counsel  
Residence Address: 3221 Princess Lane  
Dallas, TX 75229  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 286-42-6063

Name: Donald D. Mondul  
Title: Assistant Secretary General Patent Counsel  
Residence Address: 7305 Calibre Park Drive  
Durham, NC 27707  
Business Address: 7001 Development Drive  
Research Triangle Park, NC 27709  
Social Security No.: 265-72-6854

Name: Joseph Louis de la Luz  
Title: Assistant Secretary  
Residence Address: 600 Aldenwood  
Allen, TX 75002  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 056-42-4648

Name: John L. Mottram  
Title: Assistant Secretary  
Residence Address: 2600 E. Renner Road #166  
Richardson, TX 75082  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 473-92-7045

Name: Thomas A. Stutzman  
Title: Assistant Secretary  
Residence Address: 205 N. Saratoga Drive  
Lynchburg, VA 24502  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 098-40-9806

Name: Lawrence Francis Lyles  
Title: Assistant Secretary  
Residence Address: 5333 Nakoma Drive  
Dallas, TX 75209-5619  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 247-78-7324

Name: Ronald L. Cox  
Title: Assistant Secretary  
Residence Address: 3801 Sherringham Place  
Lynchburg, VA 24503  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 228-66-7235

DIRECTORS

Name: Bo Christer Hedfors  
Title: Chairman  
Residence Address: 5922 Stoneshire Court  
Dallas, TX 75252  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 565-77-7117

Name: Måns Petter Ekelöf  
Title: Director  
Residence Address: 3404 Radcliffe Drive  
Plano, TX 75093  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 144-92-8647

Name: Joseph Lawrence Hagan  
Title: Director  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 73889  
2. NAME OF CORPORATION Ericsson Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 740 E. CAMPBELL ROAD  
CITY RICHARDSON STATE TX ZIP CODE 75081  
4. BUSINESS PHONE NO. (214) 238-3329  
5. STATE OF INCORPORATION DELAWARE  
6. SIC CODE 8888  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND SALES/INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS  
PRESIDENT NAME LIST ATTACHED  
VICE PRESIDENT NAME  
STREET ADDRESS  
CITY STATE ZIP CODE  
SECRETARY NAME  
TREASURER NAME  
STREET ADDRESS  
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS  
DIRECTOR NAME LIST ATTACHED  
STREET ADDRESS  
CITY STATE ZIP CODE  
DIRECTOR NAME  
STREET ADDRESS  
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
155,820	PREFERRED	\$1.00	155,820	PREFERRED	\$1.00
102	COMMON	\$1.00	102	COMMON	\$1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/4/96  
Check No: 30156537  
By: RFB  
ICP

Signature of Officer: [Signature]  
Print or Type Name of Officer: W. H. Hardin  
Title of Officer: Asst. Sec.  
Date: 2/28/96

ERICSSON INC.  
FEIN: 06-1119960  
OFFICERS AND DIRECTORS

OFFICERS

Name: Bo Christer Hedfors  
Title: President/Chief Executive Officer  
Residence Address: 5922 Stoneshire Court  
Dallas, TX 75252  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 565-77-7117

Name: Jan-Anders Dalenstam  
Title: Executive Vice President/  
General Manager Radio Systems  
Residence Address: 5714 Club Hill Circle  
Dallas, TX 75248  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 192-42-9690

Name: George R. Fath  
Title: Executive Vice President/  
General Manager Private Radio Systems  
Residence Address: 102 Millview Terrace  
Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 289-34-1417

Name: Torbjorn Folkebrant  
Title: Vice President/  
General Manager Components  
Residence Address: 7832 Gleneagle Drive  
Dallas, TX 75248  
Business Address: 701 N. Glenville Drive  
Richardson, TX 75081  
Social Security No.: 639-36-5935

Name: Joseph Lawrence Hagan  
Title: Vice President/Treasurer/  
Chief Financial Officer  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139

Name: Hans Lillebye  
Title: Vice President/General Manager  
Business Networks  
Residence Address: 319 Glen Abbey Drive  
Cary, NC 27513  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 240-77-4104

Ericsson Inc.  
Officers and Directors  
Page 2

Name: Michael L. Margolis  
Title: Executive Vice President/  
General Manager Network Systems  
Residence Address: 6934 Rocky Top Circle  
Dallas, TX 75252  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 449-73-2386

Name: Anders Torstensson  
Title: Vice President/General Manager  
Residence Address: 103 Bastille Court  
Cary, NC 27511  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 242-75-4884

Name: M. Michael Patil  
Title: Vice President/  
Information Technology  
Residence Address: 108 Wild Iris Lane  
Chapel Hill, NC 27514  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 185-46-3239

Name: Ronald W. Kirchenbauer  
Title: Vice President/Legal Affairs/  
Secretary  
Residence Address: 6502 Limerick Lane  
Garland, TX 75044  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 462-76-9404

Name: Måns Petter Ekelöf  
Title: Vice President/Legal Affairs/Secretary  
Residence Address: 3404 Radcliffe Drive  
Plano, TX 75093  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 144-92-8647

Name: Kathy Egan  
Title: (Acting)Vice President/  
Communications  
Residence Address: 42-30 Douglaston Pkwy. #2-H  
Douglaston, NY 11363  
Business Address: 100 Park Ave., Suite 2705  
New York, NY 10017  
Social Security No.: 052-48-4261

Name: Roger Hessenius  
Title: Vice President/  
Total Quality Management  
Residence Address: 102 Paddock Lane  
Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 481-32-2978

Ericsson Inc.  
Officers and Directors  
Page 3

Name: Daniel M. Miller  
Title: Vice President/Controller/  
Assistant Secretary  
Residence Address: 5048 Charles Place  
Piano, TX 75043  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 451-78-2783

Name: Michael C. Gillert  
Title: Vice President/Treasurer/  
Assistant Secretary  
Residence Address: Rt. 3, Box 3618D  
Athens, TX 75751  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 466-82-8392

Name: David A. Hampel  
Title: Assistant Secretary/  
General Tax Counsel  
Residence Address: 3221 Princess Lane  
Dallas, TX 75229  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 286-42-6063

Name: Joseph Louis de la Luz  
Title: Vice President/Customs  
Residence Address: 600 Aldenwood  
Allen, TX 75002  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 056-42-4648

Name: John R. Lorber  
Title: Assistant Secretary  
Residence Address: 1200 Cheyenne Place  
Richardson, TX 75081  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 230-66-2870

Name: William H. Hardin  
Title: Assistant Secretary  
Residence Address: 660 Harbor Drive  
Azle, TX 76020  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 463-52-9151

Name: Thomas A. Stutzman  
Title: Assistant Secretary  
Residence Address: 205 N. Saratoga Drive  
Lynchburg, VA 24502  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 098-40-9806

Ericsson Inc.  
Officers and Directors  
Page 4

Name: Lawrence Francis Lyles  
Title: Assistant Secretary  
Residence Address: 5333 Nakoma Drive  
Dallas, TX 75209-5619  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 247-78-7324

Name: Nils Rydbeck  
Title: Vice-President/Research & Technology  
Residence Address: 202 Rutherglen Drive  
Cary, NC 27511  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 242-67-6512

Name: Donald Walk  
Title: Assistant Secretary  
Residence Address: 200 Arcadia Lane  
Chapel Hill, NC 27514  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 395-56-3743

DIRECTORS

Name: Bo Christer Hedfors  
Title: Chairman  
Residence Address: 5922 Stoneshire Court  
Dallas, TX 75252  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 565-77-7117

Name: Måns Petter Ekelöf  
Title: Director  
Residence Address: 3404 Radcliffe Drive  
Plano, TX 75093  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 144-92-8647

Name: Joseph Lawrence Hagan  
Title: Director  
Residence Address: 6318 Waggoner  
Dallas, TX 75230  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 185-32-6139



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0075889 Annual Report for the year: 1995

Name of Corporation: Ericsson GE Mobile Communications Inc.

Business entity organized under the laws of the State of: DELAWARE

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

740 E. CAMPBELL RD.  
 RICHARDSON, TX 75081

Brief statement of the character of business conducted in Rhode Island:

SALES AND INSTALLATION OF  
 TELECOMMUNICATIONS  
 EQUIPMENT

Phone: (214) 238-3324

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

N/A

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
150	COMMON	150	COMMON
155,820	PREFERRED	155,820	PREFERRED

Date February 28, 1995

By:

John R. Lorber

LPW

PRINT OR TYPE NAME OF OFFICER SIGNING Assistant Secretary

TITLE OF OFFICER SIGNING

Form 31 '95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 123 DYER STREET  
 PROVIDENCE RI 02903

PAID

FEB 08 1995  
 TP 30118856

ERICSSON GE MOBILE COMMUNICATIONS INC.  
FEIN: 06-1119960  
OFFICERS AND DIRECTORS

OFFICERS

Name: Bo Christer Hedfors  
Title: President  
Residence Address: 2600 E. Renner Rd. #268  
Richardson, TX 75082  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 565-79-7117

Name: Joseph Lawrence Hagan  
Title: Vice President/Treasurer/  
Assistant Secretary  
Residence Address: 1217 Salem Lane  
Chapel Hill, NC 27516  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 185-32-6139

Name: Máns Petter Ekelöf  
Title: Vice President/Secretary  
Residence Address: 119 Bonniewood Drive  
Cary, NC 27511  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 144-92-8647

Name: Anders Torstensson  
Title: Vice President/General Manager  
Residence Address: 103 Bastille Court  
Cary, NC 27511  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: Not Applicable

Name: George R. Fath  
Title: Vice President/General Manager  
Residence Address: 102 Millview Terrace  
Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 289-34-1417

Name: Goran Berntson  
Title: Vice President/General Manager  
Residence Address: S-164 80 Kista  
Stockholm, Sweden  
Business Address: Telefonplan  
S-126 25 Stockholm, Sweden  
Social Security No.: Not Applicable

Ericsson GE Mobile Communications Inc.  
Officers and Directors  
Page 2

Name: M. Michael Patil  
Title: Vice President/  
Information Technology  
Residence Address: 108 Wild Iris Lane  
Chapel Hill, NC 27514  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 185-46-3239

Name: Hans Lillebye  
Title: Vice President/General Manager  
Business Networks  
Residence Address: 319 Glen Abbey Drive  
Cary, NC 27513  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 240-77-4104

Name: Daniel M. Miller  
Title: Assistant Secretary  
Residence Address: 5048 Charles Place  
Plano, TX 75043  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 451-78-2783

Name: James I. Puckett, Jr.  
Title: Assistant Secretary  
Residence Address: 19 Brooklawn Drive  
Lynchburg, VA 24502  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 231-44-7756

Name: Thomas Stutzman  
Title: Assistant Secretary  
Residence Address: 205 N. Saratoga Drive  
Lynchburg, VA 24502  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 098-40-9806

Name: John R. Lorber  
Title: Assistant Secretary  
Residence Address: 1200 Cheyenne Place  
Richardson, TX 75081  
Business Address: 740 E. Campbell Rd.  
Richardson, TX 75081  
Social Security No.: 230-66-2878

Name: William H. Hardin  
Title: Assistant Secretary  
Residence Address: 660 Harbor Drive  
Azle, TX 76020  
Business Address: 740 E. Campbell Road  
Richardson, TX 75081  
Social Security No.: 463-52-9151

Name: George Garrett Persons  
Title: Assistant Secretary  
Residence Address: 406 New Rail Drive  
Cary, NC 27513  
Business Address: One Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 426-96-0544

DIRECTORS

Name: Bo Christer Hedfors  
Title: Chairman  
Residence Address: 2600 E. Renner Road #268  
Richardson, TX 75082  
Business Address: 1010 E. Arapaho Road  
Richardson, TX 75081  
Social Security No.: 220-17-7230

Name: Måns Petter Ekelöf  
Title: Director  
Residence Address: 119 Bonniewood Drive  
Cary, NC 27511  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 144-92-8647

Name: Joseph Lawrence Hagan  
Title: Director  
Residence Address: 1217 Salem Lane  
Chapel Hill, NC 27516  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 185-32-6139

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903 1335  
401-277 3040

File Annually  
LLC Sept. 1 - Nov. 1  
CORP Jan. 1 - March 1

Corporate ID: 0073889 Annual Report for the year: 1994

Name of Business Entity: Ericsson GE Mobile Communications Inc.

Business entity organized under the laws of the State of: DE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:  
MOUNTAIN VIEW ROAD  
LYNCHBURG VA 24502

Phone: 244-238-3329

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
N/A

Phone: \_\_\_\_\_

Business Entity is (check one)  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:  
LAURIE W. AUER  
ERICSSON RADIO SYSTEMS INC.  
740 E. CAMPBELL RD.  
RICHARDSON, TX 75081

Brief statement of the character of business conducted in Rhode Island:  
SALES OF TELECOMMUNICATIONS  
EQUIPMENT

Date of Organization: 10/26/84  
Date of Qualification to do business in Rhode Island (if foreign entity): 4/8/93

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	LIST ATTACHED			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	LIST ATTACHED			
<input type="checkbox"/> CLERK OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	LIST ATTACHED			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	LIST ATTACHED			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			
LIST ATTACHED			
LIST ATTACHED			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>150</u>	NUMBER	<u>150</u>
CLASS	<u>COMMON</u>	CLASS	<u>COMMON</u>
SERIES	<u>NONCUMULATIVE PREFERRED</u>	SERIES	<u>NONCUMULATIVE PREFERRED</u>
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

Date: 2-25, 1994 By: [Signature]  
John Richard Lorber  
Vice President, Controller

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

GT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

Handwritten: KE 30095005

ERICSSON GE MOBILE COMMUNICATIONS INC.  
FEIN: 06-1119960  
OFFICERS AND DIRECTORS

OFFICERS

Name: Ronny Lejdemalm  
Title: President  
Residence Address: 201 Bordeaux Lane  
Cary, NC 27511  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: 220-17-7230

Name: Joseph L. Hagan  
Title: Vice President/Treasurer/  
Assistant Secretary  
Residence Address: 1217 Salem Lane  
Chapel Hill, NC 27516  
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Business Address: 1 Triangle Drive  
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Social Security No.: 144-92-8647

Name: Anders Torstensson  
Title: Vice President/General Manager  
Residence Address: Torshamnsgatan 21-23  
S-164 80 Kista  
Stockholm, Sweden  
Business Address: 1 Triangle Drive  
Research Triangle Park, NC 27709  
Social Security No.: Not Applicable

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Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 289-34-1417

Name: Goran Bermtson  
Title: Vice President/General Manager  
Residence Address: S-164 80 Kista  
Stockholm, Sweden  
Business Address: S-126 25 Stockholm, Sweden  
Social Security No.: Not Applicable

Name: R. Tomas Isaksson  
Title: Vice President/General Manager  
Residence Address: 4808 Holly Tree Drive  
Dallas, TX 75287  
Business Address: 740 E. Campbell Rd.  
Richardson, TX 75081  
Social Security No.: 452-71-1323

Name: John R. Wilkins, Jr.  
Title: Vice President, Program  
and Manufacturing  
Residence Address: 306 Quail Ridge Drive  
Forest, VA 24551  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 230-56-6407

Name: M. Michael Patil  
Title: Vice President/  
Information Technology  
Residence Address: 10729 Bushire Drive  
Dallas, TX 75229  
Business Address: 740 E. Campbell Rd.  
Richardson, TX 75081  
Social Security No.: 185-46-3239

Name: Daniel M. Miller  
Title: Assistant Secretary  
Residence Address: Route 4 Box 134B  
Lynchburg, VA 24503  
Business Address: Mountain View Road  
Lynchburg, VA 24502  
Social Security No.: 451-78-2783

Name: James I. Puckett, Jr.  
Title: Assistant Secretary  
Residence Address: 19 Brooklawn Drive  
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Business Address: Mountain View Road  
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Name: John R. Lorber  
Title: Assistance Secretary  
Residence Address: 1200 Cheyenne Place  
Richardson, TX 75081  
Business Address: 740 E. Campbell Rd.  
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EGE93-3  
6/18/93