


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # F96000003188
1. Entity Name
AASTRA USA INC.



Principal Place of Business
2811 INTERNET BLVD.
FRISCO, TX 75034

Mailing Address
2811 INTERNET BLVD.
FRISCO, TX 75034 US

DO NOT WRITE IN THIS SPACE



04082008 No Chg-P CR2E034 (11/05)

4. FEI Number
04-2892472

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000009024153
04/30/08-80007-003 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SHEN, ANTHONY 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHOLUERT, HUGUES 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TOBIA, JOHN 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CALL, DANA 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSM WHITTINTON, TIM 2811 INTERNET BLVD FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dana S. Call EVP & GM 4/8/08 469-365-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #