

No. **C 134807****Due no later than Jul 31, 2001****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRIMBLE NAVIGATION LIMITED

ATTN: TAX DEPT 03
645 NORTH MARY AVE.

SUNNYVALE, CA 94086

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Organized Under the Laws of:

CALIFORNIA
C 134807

6.

Signature

Name (Typed or
Printed)

STEVEN W. BERGLUND

Date

Title:

6/7/01
PRESIDENT + CEO

Issued 05/09/2001

Do Not Tape or Staple

4113

Trimble Navigation Limited
Listing of Officers

Steven W. Berglund	President and CEO	645 North Mary Avenue Sunnyvale, CA 94086
Mary Ellen Genovese	Vice President, Assistant Secretary, CFO	645 North Mary Avenue Sunnyvale, CA 94086
John Goodrich	Secretary	645 North Mary Avenue Sunnyvale, CA 94086
John Huey	Treasurer	645 North Mary Avenue Sunnyvale, CA 94086
Ronald C. Hyatt	Senior Vice President	645 North Mary Avenue Sunnyvale, CA 94086
William C. Burgess	Vice President	645 North Mary Avenue Sunnyvale, CA 94086
Michael Lesyna	Vice President	645 North Mary Avenue Sunnyvale, CA 94086
Bruce E. Peetz	Vice President	645 North Mary Avenue Sunnyvale, CA 94086
Karl G. Ramstrom	Senior Vice President	645 North Mary Avenue Sunnyvale, CA 94086
Dennis Workman	Vice President	645 North Mary Avenue Sunnyvale, CA 94086
Bonnie Lemon	Corporate Controller	645 North Mary Avenue Sunnyvale, CA 94086
Irwin Kwatek	Vice President - General Counsel	645 North Mary Avenue Sunnyvale, CA 94086
Alan R. Townsend	Vice President	645 North Mary Avenue Sunnyvale, CA 94086
Joseph F. Denniston, Jr	Vice President	645 North Mary Avenue Sunnyvale, CA 94086

Trimble Navigation Limited
Listing of Directors

Robert Cooper	Atlantic Aerospace	6404 Ivy Lane #300 Greenbelt, MD 20770
John Goodrich	Wilson, Sonsini, Goodrich and Rosati	Two Palo Alto Square Palo Alto, CA 94306
William Hart	Technology Partners	1500 Tiburon Blvd. Belvedere, CA 94920
Bradford Parkinson	Stanford University	Hansen Labs Gravity Probe B Mail Code 4085 Stanford, CA 94305
Steven W. Berglund	Trimble Navigation Limited	645 North Mary Avenue Sunnyvale, CA 94086
Ulf J. Johansson	Europolitan Holdings AB	Box 5251 Biblioteksgatan 11 SE-10246 Stockholm Sweden