

NOKIA CORP
Form S-8 POS
May 06, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**POST-EFFECTIVE AMENDMENT NO. 2
TO
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

NOKIA CORPORATION
(Exact name of registrant as specified in its charter)

Republic of Finland
(State or other jurisdiction of
incorporation or organization)

Not Applicable
(I.R.S. Employer
Identification Number)

**Keilalahdentie 4, P.O. Box 226
FIN-00045 NOKIA GROUP
Espoo, Finland
(011) 358-9-18071**

(Address of principal executive offices)
NOKIA PERFORMANCE SHARE PLAN 2004
(Full title of the plan)

**Louise Pentland
Nokia Holding, Inc.
6000 Connection Drive
Irving, Texas 75039
+1 (972) 894-5000**
(Name, address and telephone number of agent for service)

Copies to:
**Doreen E. Lilienfeld, Esq.
Shearman & Sterling LLP
599 Lexington Avenue
New York, New York 10022
+1 (212) 848 7171**

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Explanatory Statement

This Post Effective Amendment No. 2 to Registration on Form S-8, Registration No. 333-115284 (the *Registration Statement*), is being filed to deregister certain shares (the *Shares*) of Nokia Corporation (the *Registrant* or *Nokia*) that were registered for issuance pursuant to the Nokia Performance Share Plan 2004 (the *2004 Performance Share Plan*). The Registration Statement registered 800,000 Shares issuable pursuant to the 2004 Performance Share Plan to employees of Nokia. The Registration Statement is hereby amended to deregister the remaining unissued shares following the expiration of the awards under the 2004 Performance Share Plan.

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SIGNATURES

The Registrant. Pursuant to the requirements of the U.S. Securities Act of 1933, as amended, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post Effective Amendment No. 2 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Espoo, Republic of Finland on May 4, 2011.

NOKIA CORPORATION

By: /s/ Kaarina Ståhlberg

By: /s/ Esa Niinimäki

Name: Kaarina Ståhlberg

Name: Esa Niinimäki

Title: Vice President, Assistant General Counsel

Title: Senior Legal Counsel

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Pursuant to the requirements of the U.S. Securities Act of 1933, as amended, this Post-Effective Amendment No. 2 to the Form S-8 Registration Statement has been signed below by the following persons in the indicated capacities on May 4, 2011.

Members of the Board of Directors:

/s/ Stephen Elop	Director
Name: Stephen Elop	
/s/ Dr. Bengt Holmström	Director
Name: Dr. Bengt Holmström	
/s/ Prof. Dr. Henning Kagermann	Director
Name: Prof. Dr. Henning Kagermann	
	Director
Name: Per Karlsson	
/s/ Jouko Karvinen	Director
Name: Jouko Karvinen	
	Director
Name: Helge Lund	
/s/ Isabel Marey-Semper	Director
Name: Isabel Marey-Semper	
/s/ Jorma Ollila	Chairman of the Board of Directors
Name: Jorma Ollila	

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/s/ Dame Marjorie Scardino

Vice Chairman, Director

Name: Dame Marjorie Scardino

/s/ Risto Siilasmaa

Director

Name: Risto Siilasmaa

/s/ Kari Stadigh

Director

Name: Kari Stadigh

President and Chief Executive Officer:

/s/ Stephen Elop

Name: Stephen Elop

Chief Financial Officer (whose functions include those of Chief Accounting Officer):

/s/ Timo Ihamuotila

Name: Timo Ihamuotila

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Authorized Representative in the United States:

/s/ Louise Pentland

Name: Louise Pentland

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