

F98000004342

FILING COVER SHEET

REFERENCE:

0173.3320

DATE:

7-30-98

200002602642--5

07/30/98 01841-017
***102.50 ***102.50

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

200002602642--5

07/30/98-01041-018
*****20.00 *****20.00

TELEPHONE:

222-1173

SUBJECT:

Powerwave Technologies, Inc

STATE FEES PREPAID WITH CHECK #

11134
2953

FOR \$

102.50
20.00

PLEASE FILE:

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

(X) QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

(X) STAMPED COPY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
DIVISION OF CORPORATIONS
98 JUL 30 AM 11:22
98 JUL 30 AM 10:49
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
7/30

Examiner's Initials

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

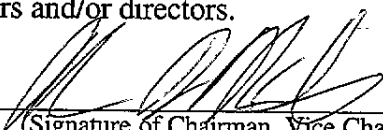
Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 11:22

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7/14/98
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin T. Michaels Vice President, Finance
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

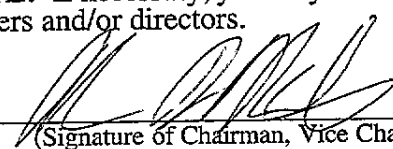
Treasurer: _____

Address: _____

98 JUL 30 AM 11: 22

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7/14/98
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin T. Michaels Vice President, Finance
(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS RIDER
POWERWAVE TECHNOLOGIES, INC.,
a Delaware corporation

POSITION	NAME	BUSINESS ADDRESS
Chairman of the Board and Director	Alfonso G. Cordero	2026 McGaw Avenue Irvine, California 92614
President, Chief Executive Officer and Director	Bruce C. Edwards	2026 McGaw Avenue Irvine, California 92614
Vice President, Finance, Chief Financial Officer and Secretary	Kevin T. Michaels	2026 McGaw Avenue Irvine, California 92614
Vice President, New Business Development	Ki Y. Nam	2026 McGaw Avenue Irvine, California 92614
Senior Vice President, Sales and Marketing	Anthony J. Zuanich	2026 McGaw Avenue Irvine, California 92614
Senior Vice President, Operations	William L. Samuels	2026 McGaw Avenue Irvine, California 92614
Director	John L. Clendenin	2026 McGaw Avenue Irvine, California 92614
Director	Andrew J. Sukawaty	2026 McGaw Avenue Irvine, California 92614
Director	Eugene L. Goda	2026 McGaw Avenue Irvine, California 92614
Director	David L. George	2026 McGaw Avenue Irvine, California 92614
Director	Gregory M. Avis	2026 McGaw Avenue Irvine, California 92614

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 11: 22

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERWAVE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 11:22



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

2051958 8300

981277328

AUTHENTICATION:

9201163

DATE:

07-16-98