

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2024
Secretary of State
2076120275CC

Entity Name: AIRSPAN NETWORKS HOLDINGS INC.

Current Principal Place of Business:

777 YAMATO RD STE 310
BOCA RATON, FL 33431

Current Mailing Address:

777 YAMATO RD STE 310
BOCA RATON, FL 33431 US

FEI Number: 85-2642786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, DEBBIE
777 YAMATO RD STE 310
BOCA RATON, FL 33431 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name FLYNN, MICHAEL
Address 777 YAMATO RD STE 310
City-State-Zip: BOCA RATON FL 33431

Title DIR
Name JARVIS, SCOT
Address 777 YAMATO RD STE 310
City-State-Zip: BOCA RATON FL 33431

Title DIR
Name HUSEBY, THOMAS
Address 777 YAMATO RD STE 310
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name OOMMEN, MATHEW
Address 777 YAMATO RD SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title SENIOR VICE PRESIDENT & CFO
Name BRANT, DAVID
Address 777 YAMATO RD SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title CHIEF SALES AND MARKETING OFFICER
Name SMITH-PETERSEN, HENRIK
Address 777 YAMATO RD SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, PRESIDENT & CEO
Name LAXDAL, GLENN
Address 777 YAMATO RD SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name HEIMOWITZ, MARC
Address 777 YAMATO RD STE 310
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BRANT

CFO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date