2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT # F01000003549 02-17-2004 90041 038 \*\*\*150.00 OPENWAVE SYSTEMS INC. Principal Place of Business Mailing Address 1400 SEAPORT BÖULEVARD 1400 SEAPORT BOULEVARD **REDWOOD CITY CA 94063** REDWOOD CITY CA 94063 2. Principal Place of Business 3. Mailing Address SAHE AS ABOVE SAHE AG ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 94-3219054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition LISTWIN, DONALD J NAME NAME 1400 SEAPORT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94063 CITY-ST-ZIP DV ☐ Delete **Change** TITE F TITI F Addition KENNEDY . VEVA KENNEDY, KEVIN NAME NAME 1400 SEAPORT BOULEVARD STREET ADDRESS 1400 SEAPORT BLVD STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94063 CITY-ST-ZIP REDWOOD CITY , CAT 94063 Delete Addition THE TITLE V/CHIEF ACCOUNTING OFFICER ☐ Change NAME BLACK ALAN J NAME JOSH PACE 1400 SEAFORT BOWLEVARO STREET ADDRESS STREET ADDRESS 1400 SEAPORT BOULEVARD CITY-ST-ZIP REDWOOD CITY CA 94063 CITY-ST-ZIP REDWOOD LIMICA 94063 Delete STEVE PETERS Change Addition TITLE TITLE WONG, RICHARD NAME NAME 1400 SEAPORT BOULEVARD 1400 SEAPORT BOULEVARD STREET ADDRESS STREET ADDRESS REDWOOD CITY CA 94063 REDWOOD CMY. CA 94063 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MULICA, MICHAEL BERNARD PUCKETT NAME NAME 1400 SEAPORT BOULEVARD INDO SERPORT BOULEVARD STREET ADDRESS STREET ADDRESS REDWOOD CITY CA 94063 CITY-ST-7IP CITY-ST-ZIP ALDWOOD CITY, CA 94063 TITLE TITLE Change Addition Delete EVANS, ROGER NAME NAME MAROUR L. COVERT, JR 1400 SEAPORT BLVD 400 SERPORT BOULEVARDO STREET ADDRESS STREET ADDRESS REDWOOD CITY CA 94063 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an or the 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.

VD, FINANCE &

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

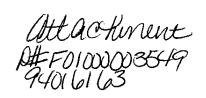
SIGNATURE: \_

CHIEF ACCOUNTING OFFICER

FILED

16501480 - 4714 Daylime Phone #

## OPENWAVE SYSTEMS INC. 1400 Seaport Boulevard Redwood City, California 94063



Officers:

Director

Title	Name
President and CEO	Donald J. Listwin
Senior Vice President, Chief Administrative and Legal Officer and Secretary	Steve Peters
Chief Accounting Officer and Vice President of Finance	Josh Pace
Senior Vice President	Alan J. Black
Vice President, Human Resources	Susan Ellis
Senior Vice President	David Hose
Senior Vice President	Jon Shantz
Senior Vice President	Allen Snyder
Senior Vice President	Al Etterman
General Manager and Vice President	Thomas Reardon
General Manager, Messaging Products Group	Richard Wong
Directors:	
Title	Name
Chairman of the Board of Directors	Bernard Puckett
Director and Vice Chairman	Donald L. Listwin
Director	Masood Jabbar
Director	Bo Hedfors
Director	Kevin Kennedy

Harold L. Covert, Jr.

ALL THE OFFICERS AND DIRECTORS ARE AT THE ABOVE ADDRESS