

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90114 008 ***150.00

DOCUMENT # F01000003549					
1. Entity Name OPENWAVE SYSTEMS INC.					
Principal Place of Business 1400 SEAPORT BOULEVARD REDWOOD CITY, CA 94063			Mailing Address 1400 SEAPORT BOULEVARD REDWOOD CITY, CA 94063		
2. Principal Place of Business 2100 Seaport Boulevard		3. Mailing Address 2100 Seaport Blvd.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Redwood City, CA		City & State Redwood City, CA		4. FEI Number 94-3219054	
Zip 94063		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LISTWIN, DONALD J 1400 SEAPORT BLVD REDWOOD CITY, CA 94063	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY, KEVIN 1400 SEAPORT BLVD REDWOOD CITY, CA 94063	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO PACE, JOSH 1400 SEAPORT BOULEVARD REDWOOD CITY, CA 94063	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PETERS, STEVE 1400 SEAPORT BOULEVARD REDWOOD CITY, CA 94063	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Steve Peters 2100 Seaport Boulevard Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PUCKETT, BERNARD 1400 SEAPORT BOULEVARD REDWOOD CITY, CA 94063	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Bernard Puckett 2100 Seaport Boulevard Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COVERT, HAROLD L JR. 1400 SEAPORT BLVD REDWOOD CITY, CA 94063	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Harold L. Covert Jr. 2100 Seaport Boulevard Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to 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 information.					
SIGNATURE: _____			Mark Alloy Treasurer Openwave Systems Inc		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/17/06 Daytime Phone #: 650-880-2605		

ATTACHMENT 40062127

F01000003549

Additional Sheet

OPENWAVE SYSTEMS INC.

	Additional Officers and Directors
Title	V
Name	David Whalen
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	T
Name	Mark Alloy
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	DP
Name	David C. Peterschmidt
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	V
Name	Allen E. Snyder
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	D
Name	Gerald Held
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	D
Name	Kenneth D. Denman
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	D
Name	Bo C. Hedfors
Street	2100 Seaport Boulevard
City/State/Zip	Redwood City, CA 94063
Title	D
Name	Masood Jabbar
Street	2100 Seaport Boulevard