

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004517

FILED
Apr 23, 2012
Secretary of State

Entity Name: RUCKUS WIRELESS, INC.

Current Principal Place of Business:

880 W. MAUDE AVE., SUITE 101
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

880 W. MAUDE AVE., SUITE 101
SUNNYVALE, CA 94085

New Mailing Address:

FEI Number: 54-2072041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: LO, SELINA Y
Address: 880 W. MAUDE AVE., SUITE 101
City-St-Zip: SUNNYVALE, CA 94085

Title: VC
Name: GARG, GAURAV
Address: 880 W. MAUDE AVE., SUITE 101
City-St-Zip: SUNNYVALE, CA 94085

Title: D
Name: KISH, WILLIAM
Address: 880 W. MAUDE AVE., SUITE 101
City-St-Zip: SUNNYVALE, CA 94085

Title: S
Name: JENSEN, ERIC C
Address: 3000 EL CAMINO REAL, 5 PALO ALTO SQ., 4TH FL
City-St-Zip: PALO ALTO, CA 943062155

Title: TCFO
Name: HENNESSY, SEAMUS
Address: 880 W. MAUDE AVE., SUITE 101
City-St-Zip: SUNNYVALE, CA 94085

Title: D
Name: GYANI, MOHAN
Address: 880 W. MAUDE AVE., SUITE 101
City-St-Zip: SUNNYVALE, CA 94085

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: SEAMUS HENNESSY

CFO

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date