

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2000 8:00 am
Secretary of State
 03-08-2000 90023 007 ***158.75

DOCUMENT # F97000000584

1. Entity Name

METAWAVE COMMUNICATIONS CORPORATION

Principal Place of Business

10735 WILLIAMS RD. NE
 P.O. BOX 97069
 REDMOND WA 98052

Mailing Address

10735 WILLIAMS RD. NE
 P.O. BOX 97069
 REDMOND WA 98073-9769

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1673152

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUNSBERGER, BOB 10735 WILLIAMS RD. NE REDMOND WA 98052	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP REUDINK, DOUGLAS 10735 WILLIAMS RD. NE REDMOND WA 98052	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

*See Attached
 List.*

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/2000

Date

425-702-5651

Daytime Phone #

CR2E034 (9/99)

OFFICERS OF METAWAVE COMMUNICATIONS

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Robert H. Hunsberger President and CEO	10735 Willows Road NE	Redmond	WA	98052
Victor K. Liang Sr. VP GSM	10735 Willows Road NE	Redmond	WA	98052
Ray K. Butler VP International Operations	10735 Willows Road NE	Redmond	WA	98052
Martin J. Feuerstein VP Product Development	10735 Willows Road NE	Redmond	WA	98052
Richard Henderson VP Sales & Marketing	10735 Willows Road NE	Redmond	WA	98052
Mark P. Johnson VP Manufacturing	10735 Willows Road NE	Redmond	WA	98052
Kathy Surace-Smith Secretary	10735 Willows Road NE	Redmond	WA	98052
John Schaller Assistant Secretary	10735 Willows Road NE	Redmond	WA	98052
John Schaller Treasurer	10735 Willows Road NE	Redmond	WA	98052

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BOARD OF DIRECTORS

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Douglas O. Reudink Chairman of the Board, CTO	10735 Willows Road NE	Redmond	WA	98052
Bandel Carano Oak Investment Partners	Suite 1300 525 University Avenue,	Palo Alto	CA	94301
Bruce Edwards Powerwave Technologies	2026 McGaw Avenue	Irvine	CA	92614
Jennifer Gill Roberts The Sevin Rosen Funds	169 University Avenue	Palo Alto	CA	94301
David Hathaway Venrock Associates	Room 5508, 30 Rockefeller Plaza	New York	NY	10112
Scot Jarvis Cedar Grove Partners	2415 Carillon Point	Kirkland	WA	98033
David Twyver	248 Halsey Road	Friday Harbor	WA	98250