

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
 04-03-2001 90064 007 ***150.00

0005203

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 98052

2. Principal Place of Business

10735 WILLOWS ROAD NE

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 97069

Suite, Apt. #, etc.

City & State

REDMOND, WA

City & State

REDMOND, WA

Zip

98052

Country

USA

Zip

98073-9769

Country

USA

4. FEI Number

91-1673152

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

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.

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, 2001 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

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

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

TITLE **SVGS** ☐ Delete
 NAME **LIANG, VICTOR K**
 STREET ADDRESS **10735 WILLOWS RD NW**
 CITY-ST-ZIP **REDMOND WA 98052**

TITLE **VIO** ☒ Delete
 NAME **BUTLER, RAY K**
 STREET ADDRESS **10735 WILLOWS RD NE**
 CITY-ST-ZIP **REDMOND WA 98052**

TITLE **VPD** ☐ Delete
 NAME **FEUERSTEIN, MARIN J**
 STREET ADDRESS **10735 WILLOWS RD NE**
 CITY-ST-ZIP **REDMOND WA 98052**

TITLE **VSM** ☐ Delete
 NAME **HENDERSON, RICHARD**
 STREET ADDRESS **10735 WILLOWS RD NE**
 CITY-ST-ZIP **REDMOND WA 98052**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C/CEO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **10735 WILLOWS ROAD NE**
 CITY-ST-ZIP **REDMOND, WA 98052**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **10735 WILLOWS ROAD NE**
 CITY-ST-ZIP **REDMOND, WA 98052**

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

TITLE **S** ☐ Change ☒ Addition
 NAME **SURACE-SMITH, KATHRYN**
 STREET ADDRESS **10735 WILLOWS ROAD NE**
 CITY-ST-ZIP **REDMOND, WA 98052**

TITLE **V** ☒ Change ☐ Addition
 NAME **FEUERSTEIN, MARTIN J.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Kathryn Surace-Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-01

Date

(425) 702 5648

Daytime Phone #

CR2E034 (10/00)

Attachment
#F97584

520894

OFFICERS OF METAWAVE COMMUNICATIONS

Federal ID #91-1673152

Last Name	First Name	Middle Initial	Title	Business Address
Fuhlendorf	Stuart	W.	CFO	10735 Willows Road NE Redmond, WA 98052
Schaller	John	R.	T	10735 Willows Road NE Redmond, WA 98052
Scherzer	Shimon	B.	CTO	1684 Dell Avenue Campbell, CA 95008

Attachment #
F97584

520894

DIRECTORS OF METAWARE COMMUNICATIONS
Federal ID #91-1673152

Title	Last Name	First Name	Business Address
D	Carano	Bandel	Oak Investment Partners 525 University Avenue, Suite 1300 Palo Alto, CA 94301
D	Edwards	Bruce	Powerwave Technologies 1801 E. St. Andrew Place Santa Ana, CA 92705
D	Gill Roberts	Jennifer	The Sevin Rosen Funds 169 University Avenue Palo Alto, CA 94301
D	Hathaway	David	Venrock Associates Room 5508, 30 Rockefeller Plaza New York, NY 10112
D	Jarvis	Scot	Cedar Grove Partners 2415 Carillon Point Kirkland, WA 98033
D	Twyver	David	Ensemble Comm. Inc. 9890 Towne Centre Drive San Diego, CA 92121