

F98000004342

FILING COVER SHEET

REFERENCE:

0173.3320

DATE:

7-30-98

200002602642--5

07/30/98 01841-017  
\*\*\*102.50 \*\*\*102.50

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

200002602642--5

-07/30/98-01041-018  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

TELEPHONE:

222-1173

SUBJECT:

Powerwave Technologies, Inc

STATE FEES PREPAID WITH CHECK #

11134  
2953

FOR \$

102.50  
20.00

PLEASE FILE:

( ) ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

(X) QUALIFICATION

( ) LIMITED PARTNERSHIP

( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

(X) STAMPED COPY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
DIVISION OF CORPORATIONS  
98 JUL 30 AM 11:22  
98 JUL 30 AM 10:49  
DIVISION OF CORPORATION  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm  
7/30

Examiner's Initials

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

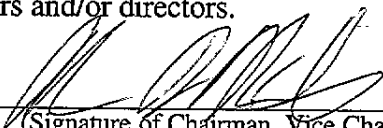
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 30 AM 11: 22

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7/14/98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin T. Michaels Vice President, Finance  
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

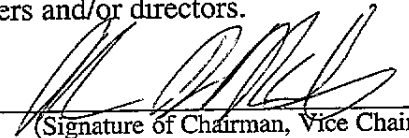
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

98 JUL 30 AM 11: 22

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7/14/98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin T. Michaels Vice President, Finance  
(Typed or printed name and capacity of person signing application)

**OFFICERS AND DIRECTORS RIDER**  
**POWERWAVE TECHNOLOGIES, INC.,**  
 a Delaware corporation

<b>POSITION</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Chairman of the Board and Director	Alfonso G. Cordero	2026 McGaw Avenue Irvine, California 92614
President, Chief Executive Officer and Director	Bruce C. Edwards	2026 McGaw Avenue Irvine, California 92614
Vice President, Finance, Chief Financial Officer and Secretary	Kevin T. Michaels	2026 McGaw Avenue Irvine, California 92614
Vice President, New Business Development	Ki Y. Nam	2026 McGaw Avenue Irvine, California 92614
Senior Vice President, Sales and Marketing	Anthony J. Zuanich	2026 McGaw Avenue Irvine, California 92614
Senior Vice President, Operations	William L. Samuels	2026 McGaw Avenue Irvine, California 92614
Director	John L. Clendenin	2026 McGaw Avenue Irvine, California 92614
Director	Andrew J. Sukawaty	2026 McGaw Avenue Irvine, California 92614
Director	Eugene L. Goda	2026 McGaw Avenue Irvine, California 92614
Director	David L. George	2026 McGaw Avenue Irvine, California 92614
Director	Gregory M. Avis	2026 McGaw Avenue Irvine, California 92614

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 98 JUL 30 AM 11:22

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERWAVE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 30 AM 11:22



*Edward J. Freel*

Edward J. Freel, Secretary of State

2051958 8300

981277328

AUTHENTICATION:

9201163

DATE:

07-16-98