## 2054 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 5

## **FILED** Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F98000004342 POWERWAVE TECHNOLOGIES, INC. 02-06-2001 90044 004 \*\*\*150.00 Mailing Address Principal Place of Business 2026 MCGAW AVENUE 2026 MCGAW AVENUE ATTN: MIKE PRIMEAUX IRVINE CA 92614 IRVINE CA 92614 2. Principal Place of Business 3. Mailing Address 1801 EAST ST. ANDREW PL ST. ANDREW PL 1901. EAST Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-2423423 SANTA ANA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS VP OF ORG. DEVELOPMENT (V) - Change Delete TITLE TITLE CORDERO, ALFONSO G MARIANNA MURANE NAME 2026 MCGAW AVENUE STREET ADDRESS IBDI EAST ST. ANDREW PL, SANTA ANA CA 92705 STREET ADDRESS CITY-ST-ZIP **IRVINE CA** CITY-ST-ZIP ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE EDWARDS, BRUCE C NAME NAME 2026 MCGAW AVENUE STREET ADDRESS STREET ADDRESS IRVINE CA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MICHAELS, KEVIN T NAME NAME 2026 MCGAW AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE CA CITY-ST-ZIP Addition Change TITLE □ Delete TITLE ZUANICH, ANTHONY J NAME NAME 2026 MCGAW AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA** ☐ Addition Change TITLE ☐ Delete TITLE COOPER, STEPHEN C NAME NAME 2026 MCGAW AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE CA 92614** CITY-ST-ZIP ☐ Change Addition SEE ATTACHED LIST OF ☐ Delete TITLE TITLE NAME NAME DIRECTORS STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

#F9800004342 811547

State of Florida 2001 Uniform Business Report Powerwave Technologies, Inc. Question 11 – List of Directors

Name	Business Address
Gregory M. Avis	499 Hamilton Avenue, Suite 200 Palo
	Alto, California 94301
<u> </u>	
John L. Clendenin	1801 East St. Andrew Place
	Santa Ana, California 92705
Bruce C. Edwards	1801 East St. Andrew Place
	Santa Ana, California 92705
David George	1690 N. Topping Avenue
	Kansas City, MO 64120-1224
Gene Goda	1801 East St. Andrew Place
	Santa Ana, California 92705
Andrew (Andy) J. Sukawaty	7 <sup>th</sup> Floor Stratton House
	1 Stratton Street
	London W1J 8LA
Safi Qureshey	1801 East St. Andrew Place
	Santa Ana, California 92705
Carl Neun	1801 East St. Andrew Place
	Santa Ana, California 92705
	}