

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

05 AUG 30 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004342	
1. Entity Name Powerwave Technologies, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1801 E. St. Andrew State, Apt. #, etc. Place City & State Santa Ana, CA Zip 92705 Country U.S.	3. Mailing Address 1801 E. St. Andrew State, Apt. #, etc. Place City & State Santa Ana, CA Zip 92705 Country US
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DO NOT WRITE IN THIS SPACE

4. FEI Number 11-2723423	Applied For ☐ No; Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name NRAI Services, Inc.	
Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive, Suite 4	
City Weston	Zip Code FL 33331

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Pat Hagan</i> Asst. Secretary	DATE 8/30/05

January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	See Attached	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	500059385065 09/07/05-01023-005 **\$58.75
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12. 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 10 or on an attachment with an address, with all other like empowered	
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SIGNATURE: <i>Perry Tarnofsky</i>	Perry Tarnofsky, Assistant Sec	(714) 466-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 8/26/05

CR2E034B (12/02)

POWERWAVE TECHNOLOGIES, INC.
Listing of Directors and Officers

Directors

Name	Title	Address
Bruce C. Edwards	Executive Chairman of the Board	1801 E. St. Andrew Place Santa Ana, CA 92705
Ronald J. Buschur	Director	1801 E. St. Andrew Place Santa Ana, CA 92705
John L. Clendenin	Lead Director	1801 E. St. Andrew Place Santa Ana, CA 92705
Daniel A. Artusi	Director	1801 E. St. Andrew Place Santa Ana, CA 92705
David L. George	Director	1801 E. St. Andrew Place Santa Ana, CA 92705
Eugene L. Goda	Director	1801 E. St. Andrew Place Santa Ana, CA 92705
Carl W. Neun	Director	1801 E. St. Andrew Place Santa Ana, CA 92705
Andrew J. Sukawaty	Director	1801 E. St. Andrew Place Santa Ana, CA 92705
Mikael R. Gottschlich	Director	1801 E. St. Andrew Place Santa Ana, CA 92705

Officers

Name	Title	Address
Bruce C. Edwards	Executive Chairman of the Board	1801 E. St. Andrew Place Santa Ana, CA 92705
Ronald J. Buschur	President and Chief Executive Officer	1801 E. St. Andrew Place Santa Ana, CA 92705
Kevin T. Michaels	Chief Financial Officer and Assistant Secretary	1801 E. St. Andrew Place Santa Ana, CA 92705
Robert J. Legendre	President, Americas and Asia	1801 E. St. Andrew Place Santa Ana, CA 92705
Gregory Gaines	Vice President, Sales and Marketing	1801 E. St. Andrew Place Santa Ana, CA 92705
Perry Tarnofsky	Assistant Secretary	1801 E. St. Andrew Place Santa Ana, CA 92705