## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001954

Entity Name: AIRSPAN NETWORKS INC.

**Current Principal Place of Business:** 

777 YAMATO ROAD SUITE 310

BOCA RATON, FL 33341

# **Current Mailing Address:**

777 YAMATO ROAD SUITE 310 BOCA RATON, FL 33341 US

FEI Number: 27-0670097 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

DURANTE, PATRICIA 777 YAMATO ROAD SUITE 310 BOCA RATON, FL 33341 US

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: PATRICIA DURANTE 01/22/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PCEO Name CARANO, BANDEL L Name STONESTROM, ERIC

777 YAMATO ROAD, SUITE 310 777 YAMATO ROAD, SUITE 310 Address Address

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

DIRECTOR Title DIRECTOR Title

HUSEBY, THOMAS S Name FLYNN, MICHAEL T Name

Address 777 YAMATO ROAD, SUITE 310 Address 777 YAMATO ROAD, SUITE 310

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title **DIRECTOR CFO** Title

JARVIS, SCOT B Name Name BRANT, DAVID

Address 777 YAMATO RD STE 310 Address 777 YAMATO RD STE 310 City-State-Zip: BOCA RATON FL 33431

City-State-Zip: BOCA RATON FL 33431

CHIEF TECHNICAL OFFICER Title Title DIRECTOR

SENIOR, PAUL Name Name OOMMEN, MATHEW

Address 777 YAMATO ROAD 777 YAMATO ROAD Address

SUITE 310 SUITE 310

BOCA RATON FL 33341 City-State-Zip: City-State-Zip: BOCA RATON FL 33341

### Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

01/22/2021 SIGNATURE: DAVID BRANT SVP & CFO

**FILED** Jan 22, 2021

**Secretary of State** 

0056120923CC

# Officer/Director Detail Continued:

Title COO

Name SHALEV, UZI

Address 777 YAMATO ROAD

SUITE 310

City-State-Zip: BOCA RATON FL 33341

Title DIRECTOR

Name TREMPONT, DOMINIQUE

Address 777 YAMATO ROAD

SUITE 310

City-State-Zip: BOCA RATON FL 33341

Title DIRECTOR Name LI, QUINN

Address 777 YAMATO ROAD

SUITE 310

City-State-Zip: BOCA RATON FL 33341

Title CHIEF SALES & MARKETING OFFICER

Name SMITH-PETERSEN, HENRIK

Address 777 YAMATO ROAD

SUITE 310

City-State-Zip: BOCA RATON FL 33341

Title HEAD OF PRODUCTS

Name LEIZEROVITZ, ELI

Address 777 YAMATO ROAD

SUITE 310

City-State-Zip: BOCA RATON FL 33341