

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001954

FILED
Jan 26, 2016
Secretary of State
CC1915511280

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:

DAVID, BRANT CFO
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARANO, BANDEL L
Address 777 YAMATO ROAD, SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title PCEO
Name STONESTROM, ERIC
Address 777 YAMATO ROAD, SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title D
Name HUSEBY, THOMAS S
Address 777 YAMATO ROAD, SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title D
Name FLYNN, MICHAEL T
Address 777 YAMATO ROAD, SUITE 310
City-State-Zip: BOCA RATON FL 33431

Title CFO
Name BRANT, DAVID
Address 777 YAMATO RD STE 310
City-State-Zip: BOCA RATON FL 33431

Title D
Name JARVIS, SCOT B
Address 777 YAMATO RD STE 310
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name OOMMEN , MATHEW
Address 777 YAMATO ROAD
SUITE 310
City-State-Zip: BOCA RATON FL 33341

Title DIRECTOR
Name WU , SONNY
Address 777 YAMATO ROAD
SUITE 310
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.

SIGNATURE: DAVID BRANT

CFO

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF TECHNICAL OFFICER
Name SENIOR, PAUL
Address 777 YAMATO ROAD
SUITE 310
City-State-Zip: BOCA RATON FL 33341

Title COO
Name SHALEV, UZI
Address 777 YAMATO ROAD
SUITE 310
City-State-Zip: BOCA RATON FL 33341

Title PRESIDENT, GLOBAL SALES
Name SMITH-PETERSEN , HENRIK
Address 777 YAMATO ROAD
SUITE 310
City-State-Zip: BOCA RATON FL 33341