

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90022 013 ***150.00

02/26/02 13 A1

DOCUMENT # F01000003549

1. Entity Name
OPENWAVE SYSTEMS INC.

Principal Place of Business 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063	Mailing Address 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 94-3219054	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LISTWIN, DONALD J 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MACFARLANE, JOHN L 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCEO BLACK, ALAN J 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CULLEN, THOMAS R 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WONG, RICHARD 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MULICA, MICHAEL 1400 SEAPORT BOULEVARD REDWOOD CITY CA 94063 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>please see attached addendum.</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James F. Engle*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES F. ENGLE
TREASURER
 Date _____ Daytime Phone # **650-480-2555**

CR2E034 (9/01)

**ADDENDUM TO FLORIDA ANNUAL REPORT
ON BEHALF OF OPENWAVE SYSTEMS INC.
LIST OF DIRECTORS AND OFFICERS**

*Attachment
Doc#
FOI000003549
413288*

DIRECTORS:	ADDRESS:
Roger Evans	c/o Greylock Equity Limited Partnership 2929 Campus Drive, Suite 400 San Mateo, CA 94403
Donald Listwin*	
John MacFarlane*	
Bernard Puckett	1855 Ocean Way Laguna Beach, CA 92651
Andrew Verhalen	c/o Matrix Partners 2500 Sand Hill Road, Suite 113 Menlo Park, CA 94025

NAME OF OFFICER *	TITLE:
Donald Listwin	Chairman of the Board, President and Chief Executive Officer
Kevin Kennedy	Chief Operating Officer
John MacFarlane	Chief Technology Officer
Alan Black	Chief Financial Officer and Senior Vice President, Corporate Affairs
Michael Buhrmann	Senior Vice President, Industry Development
Valdur Koha	Senior Vice President, Business Development
Michael Mulica	Senior Vice President, Office of Customer Operations, Sales
Allen Snyder	Senior Vice President, Office of Customer Operations, Customer Advocacy
Richard Wong	Senior Vice President, Marketing
Kathy Cruz	Vice President and Chief Information Officer
Susan Ellis	Vice President, Human Resources
Steve Peters	Vice President, General Counsel and Secretary
James F. Engle	Vice President, Taxation and Treasurer
Linda Speer	Corporate Controller

* Address: c/o Openwave Systems Inc., 1400 Seaport Boulevard, Redwood City, California 94063.