

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

0068994
AT

DOCUMENT # F01000003549

1. Entity Name
OPENWAVE SYSTEMS INC.



04-28-2003 91450 040 ***150.00

Principal Place of Business
**1400 SEAPORT BOULEVARD
REDWOOD CITY CA 94063**

Mailing Address
**1400 SEAPORT BOULEVARD
REDWOOD CITY CA 94063**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3219054**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input checked="" type="checkbox"/> Delete
NAME	LISTWIN, DONALD J	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	MACFARLANE, JOHN L	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	BLACK, ALAN J	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	V	<input type="checkbox"/> Delete
NAME	WONG, RICHARD	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	V	<input type="checkbox"/> Delete
NAME	MULICA, MICHAEL	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LISTWIN, DONALD J.	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEVIN KENNEDY	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROGER EVANS	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BO HEDFORS	
STREET ADDRESS	1400 SEAPORT BOULEVARD	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAROLD COVERT	
STREET ADDRESS	1400 SEAPORT BLVD.	
CITY-ST-ZIP	REDWOOD CITY CA 94063	
TITLE	C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERNARD PUCKETT	
STREET ADDRESS	1400 SEAPORT BLVD.	
CITY-ST-ZIP	REDWOOD CITY CA 94063	

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

SIGNATURE: **SIGNATURE REQUIRED JOSHUA PACE** Date: **APRIL 16, 2003** Daytime Phone #: **(650) 480-8000**

CR2E034 (10/02)

ATTACHMENT

90113210
FOI000003549

ADDITIONS

Officers and Directors:

Name	Additions/Changes
V Bruce Martin 1400 Seaport Boulevard Redwood City, California 94063	Addition
V Thomas Reardon 1400 Seaport Boulevard Redwood City, California 94063	Addition
V Valdur Koha 1400 Seaport Boulevard Redwood City, California 94063	Addition
V Jon Shantz 1400 Seaport Boulevard Redwood City, California 94063	Addition
V Allen Snyder 1400 Seaport Boulevard Redwood City, California 94063	Addition
V/S Steve Peters 1400 Seaport Boulevard Redwood City, California 94063	Addition
V Joshua Pace 1400 Seaport Boulevard Redwood City, California 94063	Addition