

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003549

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: OPENWAVE SYSTEMS INC.

## Current Principal Place of Business:

2100 SEAPORT BLVD  
REDWOOD CITY, CA 94063

## New Principal Place of Business:

## Current Mailing Address:

2100 SEAPORT BLVD  
REDWOOD CITY, CA 94063

## New Mailing Address:

FEI Number: 94-3219054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: PETERS, STEVE  
Address: 2100 SEAPORT BLVD  
City-St-Zip: REDWOOD CITY, CA 94063

Title: DC ( ) Delete  
Name: PUCKETT, BERNARD  
Address: 2100 SEAPORT BLVD  
City-St-Zip: REDWOOD CITY, CA 94063

Title: V ( ) Delete  
Name: COVERT, HAROLD L JR.  
Address: 2100 SEAPORT BLVD  
City-St-Zip: REDWOOD CITY, CA 94063

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: VRIJ, ROBERT  
Address: 2100 SEAPORT BLVD  
City-St-Zip: REDWOOD CITY, CA 94063

Title: COB (X) Change ( ) Addition  
Name: PUCKETT, BERNARD  
Address: 2100 SEAPORT BLVD  
City-St-Zip: REDWOOD CITY, CA 94063

Title: CFO (X) Change ( ) Addition  
Name: COVERT, HAROLD L JR.  
Address: 2100 SEAPORT BLVD  
City-St-Zip: REDWOOD CITY, CA 94063

Title: SVP ( ) Change (X) Addition  
Name: SCHWARTZ, RICHARD  
Address: 2100 SEAPORT BLVD.  
City-St-Zip: REDWOOD CITY, CA 94063

Title: SVP ( ) Change (X) Addition  
Name: GALVIN, PETER  
Address: 2100 SEAPORT BLVD.  
City-St-Zip: REDWOOD CITY, CA 94063

Title: D ( ) Change (X) Addition  
Name: HEDFORS, BO  
Address: 2100 SEAPORT BLVD.  
City-St-Zip: REDWOOD CITY, CA 94063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF LI

SEC

04/24/2007

Electronic Signature of Signing Officer or Director

Date