

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003549

FILED
Jan 08, 2009
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: CEO () Delete
Name: COLEMAN, BRUCE
Address: 2100 SEAPORT BLVD
City-St-Zip: REDWOOD CITY, CA 94063

Title: CFO () Delete
Name: BRENNAN, ANNE
Address: 2100 SEAPORT BLVD
City-St-Zip: REDWOOD CITY, CA 94063

Title: SECY () Delete
Name: LI, JEFFREY
Address: 2100 SEAPORT BLVD
City-St-Zip: REDWOOD CITY, CA 94063

Title: SVP () Delete
Name: BODEN, JOHN
Address: 2100 SEAPORT BLVD.
City-St-Zip: REDWOOD CITY, CA 94063

Title: SVP () Delete
Name: DAVIES, SUSAN
Address: 2100 SEAPORT BLVD.
City-St-Zip: REDWOOD CITY, CA 94063

Title: D () Delete
Name: LEVINE, CHARLES
Address: 2100 SEAPORT BLVD.
City-St-Zip: REDWOOD CITY, CA 94063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DENMAN, KENNETH
Address: 2100 SEAPORT BLVD
City-St-Zip: REDWOOD CITY, CA 94063

Title: V (X) Change () Addition
Name: WILLEM, KAREN
Address: 2100 SEAPORT BLVD
City-St-Zip: REDWOOD CITY, CA 94063

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

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

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

Title: D (X) Change () Addition
Name: MORROW, WILLIAM
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 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: KENNETH DENMAN

P/D

01/08/2009

Electronic Signature of Signing Officer or Director

Date