

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003897

FILED
Apr 26, 2011
Secretary of State

Entity Name: UTSTARCOM, INC.

Current Principal Place of Business:

1275 HARBOR BAY PKWY
SUITE 100
ALAMEDA, CA 94502

New Principal Place of Business:

Current Mailing Address:

1275 HARBOR BAY PKWY
SUITE 100
ALAMEDA, CA 94502

New Mailing Address:

FEI Number: 52-1782500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: LU, JACK
Address: 1275 HARBOR BAY PKWY, STE 100
City-St-Zip: ALAMEDA, CA 94502

Title: S
Name: LONG, RAIN
Address: 1275 HARBOUR BAY PARKWAY, SUITE 100
City-St-Zip: ALAMEDA, CA 94502

Title: C
Name: TOY, THOMAS
Address: 1275 HARBOUR BAY PKWY, STE 100
City-St-Zip: ALAMEDA, CA 94502

Title: D
Name: LI, XIAOPING
Address: 1275 HARBOR BAY PKWY
City-St-Zip: ALAMEDA, CA 94502

Title: D
Name: XIE, LINZHEN
Address: 1275 HARBOUR BAY PARKWAY, SUITE 100
City-St-Zip: ALAMEDA, CA 94502

Title: D
Name: DU, BAICHUAN
Address: 1275 HARBOR BAY PKWY, STE 100
City-St-Zip: ALAMEDA, CA 94502

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: JACK LU

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date