

1.) CORPORATION NAME:

**Openwave Systems Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1459215**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED    |
|--------|---------------|
| COMMON | 1,000,000,000 |
| PREFER | 5,000,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 SEAPORT BLVD

CITY/ST/ZIP: REDWOOD CITY, CA 94063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |                         |   |  |
|-----------------|-------------------------|---|--|
| NAME:           | ANNE BRENNAN            | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | CFO/T                   |   |  |
| ADDRESS:        | 2100 SEAPORT BLVD       |   |  |
| CITY/ST/ZIP/CO: | REDWOOD CITY, CA 94063- |   |  |
| NAME:           | ROBIN ABRAMS            | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                |   |  |
| ADDRESS:        | 2100 SEAPORT BLVD       |   |  |
| CITY/ST/ZIP/CO: | REDWOOD CITY, CA 94063- |   |  |
| NAME:           | ELIZABETH RUSHFORTH     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VP/S                    |   |  |
| ADDRESS:        | 2100 SEAPORT BLVD       |   |  |
| CITY/ST/ZIP/CO: | REDWOOD CITY, CA 94063- |   |  |
| NAME:           | MICHAEL MULICA          | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR/CEO            |   |  |
| ADDRESS:        | 2100 SEAPORT BLVD       |   |  |
| CITY/ST/ZIP/CO: | REDWOOD CITY, CA 94063- |   |  |
| NAME:           | PETER FELD              | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHAIRMAN                |   |  |
| ADDRESS:        | 2100 SEAPORT BLVD       |   |  |
| CITY/ST/ZIP/CO: | REDWOOD CITY, CA 94063- |   |  |

|  |   |
|--|---|
| NAME: CHARLES LEVINE<br>TITLE: DIRECTOR<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-        | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID NAGEL<br>TITLE: DIRECTOR<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-           | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PATRICK JONES<br>TITLE: DIRECTOR<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-         | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HENRY NOTHHAFT<br>TITLE: DIRECTOR<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-        | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BRIAN BEATTIE<br>TITLE: DIRECTOR<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-         | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GERALD HELD<br>TITLE: DIRECTOR<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-           | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SEAN MACNEILL<br>TITLE: SVP, ENG & SRVCS<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: JOHN GIERE<br>TITLE: SVP, PROD & MKT<br>ADDRESS: 2100 SEAPORT BLVD.<br>CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-     | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ ELIZABETH RUSHFORTH                             | ELIZABETH RUSHFORTH, VP/S        | 2/17/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.