

1.) CORPORATION NAME:

Airspan Networks Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1601949**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 YAMATO ROAD
SUITE 310

CITY/ST/ZIP: BOCA RATON, FL 33431-

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: THOMAS HUSEBY
TITLE: DIRECTOR
ADDRESS: 777 YAMATO ROAD STE 310
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-4408

OFFICER DIRECTOR

NAME: DAVID BRANT
TITLE: SR. VP & CFO
ADDRESS: 777 YAMATO RD
SUITE 310
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-4408

OFFICER DIRECTOR

NAME: BANDEL CARANO
TITLE: DIRECTOR
ADDRESS: 777 YAMATO ROAD STE 310
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER DIRECTOR

NAME: MICHAEL FLYNN
TITLE: DIRECTOR
ADDRESS: 777 YAMATO ROAD STE 310
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-4408

OFFICER DIRECTOR

NAME: CRAIG LANG
TITLE: DIRECTOR
ADDRESS: 777 YAMATO ROAD
SUITE 310
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-4408

OFFICER DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC D STONESTROM	
TITLE:	PRESIDENT	
ADDRESS:	777 YAMATO ROAD SUITE 310	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-4408	

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.

<u>/s/ DAVID BRANT</u>	<u>DAVID BRANT, SR. VP &CFO</u>	<u>9/29/2010</u>
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.