

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523382

1.) CORPORATION NAME:

Airspan Networks Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1601949**

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

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FLOOR

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

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: ERIC D STONESTROM OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 777 YAMATO ROAD SUITE 310
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-4408

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

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

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

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

NAME:	SCOT B JARVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 YAMATO RD		
	SUITE 310		
CITY/ST/ZIP/CO:	BOCAR RATON, FL 33431-		

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>9/30/2011</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.