

1.) CORPORATION NAME:

**Powerwave Technologies, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1792797**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 E ST. ANDREW PLACE

CITY/ST/ZIP: SANTA ANA, CA 92705-

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: RONALD J BUSCHUR  
TITLE: PRESIDENT/CEO  
ADDRESS: 1801 E. ST. ANDREW PLACE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: BASEM ANSHASI  
TITLE: VICE PRESIDENT  
ADDRESS: 1801 E. ST. ANDREW PLACE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: PERRY J TARNOFSKY  
TITLE: ASST SEC/VP  
ADDRESS: 1801 EAST ST. ANDREW PLACE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: J MARVIN MAGEE  
TITLE: COO  
ADDRESS: 1801 EAST ST. ANDREW PLACE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: KEVIN T MICHAELS  
TITLE: CFO/SECRETARY  
ADDRESS: 11801 EAST ST. ANDREW PLACE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

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.

<u>/s/ PERRY J TARNOFSKY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PERRY J TARNOFSKY, ASST SEC/VP</u> PRINTED NAME AND CORPORATE TITLE	<u>6/2/2011</u> DATE
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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.