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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 836374
Corporation Name

Amati Communications Corporation

Principal Place of Business	Mailing Address
2043 Samaritan Drive San Jose, CA 95124	2043 Samaritan Drive San Jose, CA 95124

3. Date Incorporated or Qualified 5/19/76	3a. Date of Last Report 1/24/96
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 94-1675494	Applied For ☐ Not Applicable
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors or the person or persons authorized to act as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President, CEO, CFO, Director	1.1 TITLE	Senior VP
NAME	James E. Steenberg	1.2 NAME	David Bivolcic
STREET ADDRESS	211 Oak Meadow Drive	1.3 STREET ADDRESS	16230 Shannon Road
CITY, ST, ZIP	Los Gatos, CA 95050	1.4 CITY, ST, ZIP	Los Gatos, CA 95032
TITLE	Chief Technical Officer/Director	2.1 TITLE	VP-Corporate Development
NAME	Dr. John M. Cioffi	2.2 NAME	Ronald J. Carlini
STREET ADDRESS	7879 Creekline	2.3 STREET ADDRESS	1587 Searles Avenue
CITY, ST, ZIP	Cupertino, CA 95014	2.4 CITY, ST, ZIP	San Jose, CA 95125
TITLE	Director	3.1 TITLE	VP- Worldwide Sales
NAME	Donald L. Lucas	3.2 NAME	Joseph H. Grady
STREET ADDRESS	30000 Sand Hill Road	3.3 STREET ADDRESS	20399 Kilbridge Court
CITY, ST, ZIP	Menlo Park, CA 94025	3.4 CITY, ST, ZIP	Saratoga, CA 95070
TITLE	Director	4.1 TITLE	VP- Marketing
NAME	Aamer Latif	4.2 NAME	Benjamin Berry
STREET ADDRESS	2047 Blue Ridge Drive	4.3 STREET ADDRESS	20340 Hebard Road
CITY, ST, ZIP	Milpitas, CA 95035	4.4 CITY, ST, ZIP	Los Gatos, CA 95030
TITLE	Chairman	5.1 TITLE	VP - Engineering
NAME	Dr. James Gibbons	5.2 NAME	James D. Hood
STREET ADDRESS	320 Tennyson Avenue	5.3 STREET ADDRESS	620 Vera Avenue
CITY, ST, ZIP	Palo Alto, CA 94301	5.4 CITY, ST, ZIP	Redwood City, CA 94061
TITLE	VP-European Sales	6.1 TITLE	Treasurer/Secretary
NAME	Christopher Barnes	6.2 NAME	Teresita O. Medel
STREET ADDRESS	18640 Perego Way	6.3 STREET ADDRESS	48432 Avalon Heights Terrace
CITY, ST, ZIP	Saratoga, CA 95070	6.4 CITY, ST, ZIP	Fremont, CA 94539

14. I do hereby certify, on penalty of perjury, that the information furnished in this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Terry Medel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Treasurer

2-11-97

408-879-2000

CR2E034 (9/96)