

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 033 ***150.00

DOCUMENT # **836374**

1. Corporation Name

AMATI COMMUNICATIONS CORPORATION

Principal Place of Business

**2043 SAMARITAN DRIVE
SAN JOSE CA 95124**

Mailing Address

**2043 SAMARITAN DRIVE
SAN JOSE CA 95124**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1976

4. FEI Number

94-1675494

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 **P.O. Box 650311, MS3998**

Suite, Apt. #, etc.

27 City & State

28 **Dallas, Texas**

29 Zip Country

30 **75265 USA**

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

84 City

FL

85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VP** ☒ DELETE

NAME **DAVID BIVOLCIC**
STREET ADDRESS **16230 SHANNON ROAD**
CITY-ST-ZIP **LOS GATOS CA 95032**

TITLE **PD** ☒ DELETE

NAME **STEENBERGEN, JAMES E.**
STREET ADDRESS **211 OAK MEADOW DRIVE**
CITY-ST-ZIP **LOS GATOS CA 95050**

TITLE **TS** ☒ DELETE

NAME **TERESITA MEDEL**
STREET ADDRESS **48432 AVALON HEIGHTS TERRACE**
CITY-ST-ZIP **FREMONT CA 94539**

TITLE **V** ☒ DELETE

NAME **GRADY, JOSEPH H.**
STREET ADDRESS **20399 KILBRIDGE COURT**
CITY-ST-ZIP **SARATOGA CA 95070**

TITLE **V** ☒ DELETE

NAME **BERRY, BENJAMIN W**
STREET ADDRESS **20340 HEBARD ROAD**
CITY-ST-ZIP **LOS GATOS CA 95030**

TITLE **V** ☒ DELETE

NAME **HOOD, JAMES D.**
STREET ADDRESS **620 VERA AVENUE**
CITY-ST-ZIP **REDWOOD CITY CA 94061**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President/Director** ☒ Change ☐ Addition

1.2 NAME **George J. Barber**
1.3 STREET ADDRESS **8505 Forest Lane**
1.4 CITY-ST-ZIP **Dallas, TX 75243**

2.1 TITLE **Secretary** ☒ Change ☐ Addition

2.2 NAME **Selena L. LaCroix**
2.3 STREET ADDRESS **7839 Churchill Way**
2.4 CITY-ST-ZIP **Dallas, TX 75251**

3.1 TITLE **Assistant Secretary** ☒ Change ☐ Addition

3.2 NAME **Ronald J. Carlini**
3.3 STREET ADDRESS **2043 Samaritan Drive**
3.4 CITY-ST-ZIP **San Jose, CA 95124**

4.1 TITLE **Director** ☒ Change ☐ Addition

4.2 NAME **Marvin S. Self**
4.3 STREET ADDRESS **8505 Forest Lane**
4.4 CITY-ST-ZIP **Dallas, TX 75243**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Selena L. LaCroix

Date

Daytime Phone #

CR2E034 (11/98)

546815-90010-33
836374

Directors, Officers Report

Amati Communications Corporation

April 1, 1999

DIRECTORS

George J. Barber
Marvin S. Self

Director
Director

OFFICERS

George J. Barber
Selena L. LaCroix
Ronald J. Carlini

President
Secretary
Assistant Secretary