2000 UNIFORM BUSINESS REPORT (UBR)

May 08, 2000 8:00 am Secretary of State **DOCUMENT # 836374** 05-08-2000 90167 025 ***150.00 AMATI COMMUNICATIONS CORPORATION Mailing Address Principal Place of Business 2043 SAMARITAN DRIVE P.O. BOX 650311 SAN JOSE CA 95124 MS 3998 DALLAS TX 75265-0311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 94-1675494 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. XI, Change ☐ Addition ☐ Delete TITLE NAME BARBER, GEORGE J NAME STREET ADDRESS 8505 FOREST LANE STREET ADDRESS 12500 TI Boulevard CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75243 Dallas. TX **75み43** Change **▼** Addition TITLE -. 😾 Delete Secretary NAME LACROIX, SELENA L NAME Shoener, Steven E. STREET ADDRESS STREET ADDRESS 7839 CHURCHILL WAY 7839 Churchill Way CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75251 Dallas, TX 75251-Change ☐ Addition ☐ Delete TITLE TITLE CARLINI, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 2043 SAMARITAN DRIVE CITY-ST-ZIP CITY-ST-7IP SAN JOSE CA 95124 ☐ Addition ☐ Delete TITLE X Change SELF. MARVIN S NAME NAME STREET ADDRESS 8505 FOREST LANE STREET ADDRESS 12500 TI Boulevard CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75243 <u>Dallas. TX **ገ**ፍል</u>ሂ3 ☐ Change ☐ Addition ▼ Delete TITLE TITLE BERRY, BENJAMIN W NAME NAME STREET ADDRESS STREET ADDRESS 20340 HEBARD ROAD CITY-ST-ZIP CITY-ST-ZIP LOS GATOS CA 95030 Change - □ Delete TITLE ☐ Addition TITLE HOOD, JAMES D. NAME NAME STREET ADDRESS 620 VERA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **REDWOOD CITY CA 94061**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 9

972-480-6200

Daytime Phone #

FILED

#834374

Directors, Officers Report

Amati Communications Corporation

April 04, 2000

DIRECTORS

George J. Barber M. Samuel Self Director Director

OFFICERS

George J. Barber Steven E. Shoener Ronald J. Carlini President
Secretary
Assistant Secretary