

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005497

Entity Name: FLEXTRONICS USA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

305 INTERLOCKEN PKWY
BROOMFIELD, CO 80021 US

New Principal Place of Business:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

Current Mailing Address:

305 INTERLOCKEN PKWY
BROOMFIELD, CO 80021 US

New Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

FEI Number: 16-1318758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCNAMARA, MICHAEL
Address: 2090 FORTUNE DR.
City-St-Zip: SAN JOSE, CA 95131

Title: DCFO () Delete
Name: SMACH, THOMAS
Address: 2090 FORTUNE DR.
City-St-Zip: SAN JOSE, CA 95131

Title: V () Delete
Name: STANDLEY, DONALD
Address: 305 INTERLOCKEN PKWY
City-St-Zip: BROOMFIELD, CO 80021

Title: VF () Delete
Name: READ, PAUL
Address: 2090 FORTUNE DR.
City-St-Zip: SAN JOSE, CA 95131

Title: S () Delete
Name: STEWART, TIMOTHY
Address: 2090 FORTUNE DR.
City-St-Zip: SAN JOSE, CA 95131

Title: AS () Delete
Name: COLLIER, CHRIS
Address: 2090 FORTUNE DR.
City-St-Zip: SAN JOSE, CA 95131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUFANO, PAUL
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: SEC (X) Change () Addition
Name: DUCHENE, TODD
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: VP (X) Change () Addition
Name: ROBLEE, MARTHA
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: TRSR (X) Change () Addition
Name: SMACH, THOMAS J
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR (X) Change () Addition
Name: COLLIER, CHRIS
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR (X) Change () Addition
Name: MCNAMARA, MICHAEL
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HNDRICKS

POA

04/24/2008

Electronic Signature of Signing Officer or Director

Date