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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24658

(7)

CIRRUS LOGIC, INC.

Principal Pa	ace of Business	Mailing Address			F INDECEMBER 110 (100) MEND DIVING DIVING SAL	i Elkii alali Ali	iii Bibii Bibii B	ALMEL ON D.L
3100 W WARREN AVE								
					3. Date Incorporated or Qualified	1	e of Last Re	port
O Dairenia	I Diago of Duniones	Los Mailing Address			06/09/1989	02/2	2/1996	
~~ ·	J Place of Business	2a. Mailing Address			4. FEI Number		—	plied For
1 Stute Ar	pt #, etc.	Suite, Apt. #, etc.			77-0024818		\$8.75 A	t Applicable
2	pt #, 010.	27			5. Certificate of Status Desired		Fee Re	
City & St	tate	City & State		·	6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added to	
Z _i p	Country 25	Zip	Coun	try	8. This corporation has liability for			
	9. Name and Address of Currer				10. Name and Address of New R			
<u> </u>	T CORPORATION SYSTEM			31 Name		 		·
	200 SOUTH PINE ISLAND ROAD		8	Street Add	ress (P.O. Box Number is Not Accepta	ble)		
PLANTATION FL 33324							,,,,,	
			1	33				
			Ē	34 City		FL	85 Zip C	ode
SIGNATUR	Signature, typed or printed name of registered ag	ent and title it applicable. (NOTE	: Registered /		rred when reinstaling)	DATE		
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI			
TITLE	PD ANACIGNOSTIL MICHAEL	DELETE	1.1 TITL	1		ι	Change	Addition
NAME	HACKWORTH, MICHAEL 18586 RANCHO LAS CIMAS		12 NAN					
STREET ADDRES	SARATOGA CA		1	EET ADDRESS				
CITY-SI-7IP TITLE	V SANATUGA CA	DELETE	1.4 CITS 2.1 TITU	Y-ST-ZIP			Change	Addition
NAME	MEI, KENYON	L_ OLLLIC	2.2 NAN	_		,	+milk	- Augusti
STREET ADDRES				EET ADDRESS				
CITY-ST-7IP	FREMONT CA		1	Y-ST-ZIP				
THE	V	☐ DELETE	3.1 TITE				Change	Addition
NAME	ALEXY, GEORGE		1	}				
STREET ADDRES	ALLAN OLUMB		32 NAN	AE J				
				ME LEET ADDRESS				
CITY-ST-ZIP			33 STA					
CITY-ST-ZIP THLE	ss 1532 NEWPORT AVE.	DELETE	33 STA	EET ADDRESS Y-ST-ZIP			Change	Addition
	1532 NEWPORT AVE. SAN JOSE CA VD PATIL, SUHAS	☐ DELETE	3.3 STA 3.4. CIT	EET ADDRESS Y-ST-ZIP E			Change	Addition
DILE	1532 NEWPORT AVE. SAN JOSE CA VD PATIL, SUHAS 21647 RAINBOW DRIVE	☐ DELETE	3.3 STA 3.4. CIT 4.1 TITL 4.2 NAI	EET ADDRESS Y-ST-ZIP E			Change	Addition
THE NAME STREET ADDRES CHY-ST-ZIP	1532 NEWPORT AVE. SAN JOSE CA VD PATIL, SUHAS 21647 RAINBOW DRIVE CUPERTINO CA		3 3 STR 3.4. CIT 4.1 TITL 4. 2 NAI 4.3 STR 4.4 CITY	EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP		•		
THE NAME STHEFT ADDRES	1532 NEWPORT AVE. SAN JOSE CA VD PATIL, SUHAS 21647 RAINBOW DRIVE	☐ DELETE	3.3 STA 3.4 CIT 4.1 TITL 4.2 NAI 4.3 STA	EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP E		•	Change Change	Addition Addition

64 CITY-ST-ZIP FREMONT CA

14. I do 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Blook 13 if changed, or on an altachment with an address.

5.9 STREET ADDRESS

5.4 CITY - ST - ZIP

6,1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

DITLE

NAME

115 EUCLID AVE.

LOS GATOS CA

SRINIVASAN, SAM

2854 GRAPEVINE TERRACE

VT\$

UNITED OF PRINTED NAME OF BIOMING OFFICER OR DIRECTOR

DELETE

3-21-97

(510)226-2216

FILED

Apr 23 1997 8:00am

Secretary of State

Daytime Phone #

Addition



CORPORATE OFFICERS

Michael L. Hackworth 18586 Rancho Las Cimas Way Saratoga, CA 95070	President, CEO & Director	Officer Since 1-85 SS# 550-52-3636	Citizenship: US POB.: California DOB: 1/29/41
Suhas S. Patil 21647 Rainbow Drive Cupertino, CA 94014	Chairman of the Board, Executive V.P., Products & Technology and Director	Officer Since 1-85 SS# 016-40-5490	Citizenship: US POB.: India DOB: 6/23/44
Michael Canning 115 Euclid Avenue Los Gatos, CA 945032	President, Mass Storage Products Co.	Officer Since 6-85 SS# 449-90-4260	Citizenship: US/UK POB.: England DOB: 3/21/41
George Alexy 1532 Newport Avenue San Jose, CA 95125	Senior V.P., Marketing	Officer Since 5-87 SS# 171-38-3626	Citizenship: US POB: New Jersey DOB: 12/12/48
William D. Caparelli 2 Gray Eagle Ct. Pleasanton, CA 94566	Senior V.P., Worldwide Sales	Officer Since 8-88 SS# 028-32-8763	Citizenship: US POB: Massachusetts DOB: 10/26/43
James H. Clardy 6723 Beauford Drive Austin, TX 78750	President, Crystal Semiconductor Corporation	Officer Since 7-93 SS# 413-50-0945	Citizenship: US POB: Tonnessee DOB: 5/26/34
Kenyon Mei 44400 Parkmeadow Drive Fremont, CA 94539	Senior V.P., Engineering and General Manager Personal System Business Unit	Officer Since 3-85 SS# 553-72-2921	Citizenship: US POB: China DOB: 9/4/45
Edward C. Ross 1662 Las Piedras Ct. Los Gatos, CA 95030	President, Worldwide Manufacturing Group	Officer Since 9-95 SS# 146-30-0483	Citizenship: US POB: Maryland DOB 12/7/41
Thomas F. Kelly 57 Stevenson Lane Atherton, CA 94027	Executive V.P., Finance and Admin., CFO, Treasurer	Officer Since 3-96 SS# 564-90-6520	Citizenship: US POB: Pennsylvania DOB: 12/28/52
William W.Y. Chu 1320 Miravalle Avenue Los Altos, CA 94024	President, Product and Customer Development, Graphics Company	Officer Since 5-96 SS# 563-94-4536	Citizenship: US POB: China DOB: 1/20/51
Robert V. Dickinson 8 Siskiyou Place Menlo Park, CA 94025	President, Business Strategy and Operations, Graphics Company	Officer Since 5-96 SS# 549-56-9864	Citizenship: US POB: California DOB: 11/16/41
Robert F. Donohue 14625 Golf Links Drive Los Gatos, CA 95030	Vice President, Chief Legal Officer, General Counsel and Secretary	Officer Since 5-96 SS# 079-34-1464	Citizenship: US POB: Delaware DOB: 1/17/43
Patrick V. Boudreau 20299 Merida Drive Saratoga, CA 95070	Vice President, Human Resources	Officer Since 12-96 SS# 550-88-9774	Citizenship: Canada POB: Canada DOB: 3/17/41
Ronald K. Shelton 15392 Karl Avenue Monte Sereno, CA 95030	Vice President, Finance and Corporate Controller	Officer Since 12-96 SS#: 567-35-9613	Citizenship: US , POB: California DOB: 4/22/61