

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 08:00 AM**
Secretary of State**DOCUMENT # P24658**1. Entity Name
CIRRUS LOGIC, INC.

Principal Place of Business

4210 S INDUSTRIAL DRIVE

AUSTIN
78744

TX

Mailing Address

4210 S INDUSTRIAL DRIVE

AUSTIN
78744

TX

2. Principal Place of Business

4210 S. INDUSTRIAL DRIVE

3. Mailing Address

4210 S. INDUSTRIAL DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

AUSTIN

TX

City & State

AUSTIN

TX

Zip
78744Country
USZip
78744Country
US

4. FEI Number

77-0024818

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

04/26/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUCIE STEPHANIE C/O 4210 S. INDUSTRIAL DR. AUSTIN TX 78744	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAVECHE HAROLD J C/O 4210 S. INDUSTRIAL DR. AUSTIN TX 78744	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATIL SUHAS S C/O 4210 S. INDUSTRIAL DR. AUSTIN TX 78744	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D FRENCH DAVID D 4210 S. INDUSTRIAL DR. AUSTIN TX 78744	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH ROBERT H 3970 N. 1 ST SAN JOSE CA 95134	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D HACKWORTH, MICHAEL 18586 RANCHO LAS CIMAS SARATOGA CA 95070	☒ Change ☐ Addition

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: Stephanie Lucie

AS

04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**STEVEN D. OVERLY, SR. VP/S/GC
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**MATT PERRY, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**TERRY LEEDER, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**ROBERT KROMER, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**JASON CARLSON, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**STEVEN E. THOMPSON, VP & TREASURER
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**ROBERT W. FAY, VP & CFO
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**CRAIG ENSLEY, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**WALDEN C. RHINES, DIRECTOR
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744**

**WALDEN C. RHINES, DIRECTOR
C/O CIRRUS LOGIC, INC.**