2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#839379

Entity Name: ADVANCED MICRO DEVICES, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

ONE AMD P1 M/S68-TAX

ONE AMD P1 M/S68-TAX

SUNDY/ALE CA 9/088

P.O. BOX 3453 SUNNYVALE, CA 94088 US SUNNYVALE, CA 94088 US

Current Mailing Address: New Mailing Address:

1 AMD P1 M/S68-TAX P.O. BOX 3453 1 AMD P1 PO BOX 3453,M/S68-TAX SUNNYVALE, CA 94088 US

SUNNYVALE, CA 94088 US

FEI Number: 94-1692300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB () Delete Title: COO (X) Change () Addition

 Name:
 DE RUIZ, HECTOR J
 Name:
 MEYER, DERRICK R

 Address:
 ONE AMD PLACE
 Address:
 ONE AMD PLACE

 City-St-Zip:
 SUNNYVALE, CA 94088
 City-St-Zip:
 SUNNYVALE, CA 94088

Title: PCOO () Delete Title: SRVP (X) Change () Addition Name: MEYER. DERRICK R Name: ALLEN. RANDY

Name:MEYER, DERRICK RName:ALLEN, RANDYAddress:ONE AMD PLACEAddress:ONE AMD PLACECity-St-Zip:SUNNYDALE, CA 94088City-St-Zip:SUNNYDALE, CA 94088

Title: CEO () Delete Title: CMO (X) Change () Addition

 Name:
 RUIZ, HECTOR DE J PHD
 Name:
 DESSAU, NIGEL

 Address:
 ONE AMD PLACE
 Address:
 ONE AMD PLACE

 City-St-Zip:
 SUNNYVALE, CA 94088
 City-St-Zip:
 SUNNYVALE, CA 94088

Title: CVP () Delete Title: () Change () Addition

 Name:
 RIVET, ROBERT J
 Name:

 Address:
 ONE AMD PLACE
 Address:

 City-St-Zip:
 SUNNYDALE, CA 94088
 City-St-Zip:

Title: EVP () Delete Title: () Change () Addition

 Name:
 MCCOY, THOMAS M
 Name:

 Address:
 1 AMD PLACE
 Address:

 City-St-Zip:
 SUNNYVALE, CA
 City-St-Zip:

Title: T () Delete Title: CVP (X) Change () Addition

 Name:
 HURSEY, CAYE
 Name:
 WELLS, KATY

 Address:
 ONE AMD PLACE
 Address:
 ONE AMD PLACE

 City-St-Zip:
 SUNNYVALE, CA 94088
 City-St-Zip:
 SUNNYVALE, CA 94088

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: LORETTA HENDRIX EA 04/21/2009