	ROFIT ORATION AL REPORT 996		ELORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		n				
	ENT # 855	5364	(6)						
MENTO	R GRAPHICS CORP	ORATION				A JORJEN JORAN DAVDN DIVAD (A	IL O B illi Didi Didi	I I II	0(0)) 0)0() 10 0
cipal Place of	Business	M	lailing Address						
			8005 S.W. BOECKN Wilsonville or 8 Us			3. Date Incorporated or Qualif	ied 3a. Da	ate of Last Rep	port
	· · · · · · · · · · · · · · · · · · ·					01/27/1983		07/07/19	-
	e of Business	- · · · ·	. Mailing Address	. V 0		4. FEI Number 93-0786033			pplied For lot Applicable
Sute, Apl. #, e			Suite, Apt. #, etc.	<u> </u>		 5. Certificate of Status Desired 	± []	\$8.75	Additional
Dify & State		27	City & State			6. Election Campaign Financia Trust Fund Contribution		\$5.00	equired May Be
71;1	Country	29	Zip	Cou 30	itry	8. This corporation has liability	for intangible Yes 🗌 No		10 Fees 199.032,
	9. Name and Address of		stered Agent			10. Name and Address of No	w Registere	d Agent	
					81 Name		,		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD					82 Street Add	Iress (P.O. Box Number is Not Acce	iptable)		
	TION FL 33324				83				
					84 City			85 Zip	Code
Pursuant to t	the provisions of Sections 60)7.0502 and 60	07.1508, Florida Statu	utes, the abo	/e named corpo	ration submits this statement for th	e purpose of c		aistered offic
Pursuant to t or registored familiar with,	the provisions of Sections 60 agent, or both, in the State and accept the obligations o)7.0502 and 60 of Florida, Suc of, Section 607	07.1508, Florida Stati h change was author .0505, Florida Statute	utes, the abo ized by the c es	ve named corpo orporation's boa	vation submits this statement for the ard of directors. I hereby accept the			gistered offic agent. I am
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CONFIDENTIAL MENTOR GRAPHICS CORPORATION DIRECTORS

Name

Marsha B. Congdon

James R. Fiebiger

David A. Hodges

Walden C. Rhines

Fontaine K. Richardson

Jon A. Shirley (Chairman)

Address/Phone No.

Mentor Graphics Corporation 8005 SW Boeckman Rd. Wilsonville, OR 97070-7777 (503) 685-7000

EXECUTIVE OFFICERS

Name	Title
Frank S. Delia	Vice President, Human Resources and the Workplace
Dean Freed	Vice President, General Counsel and Secretary
James J. Luttenbacher	Chief Accounting Officer and Corporate Controller
James W. Martin	Executive Vice President
R. Douglas Norby	Senior Vice President & Chief Financial Officer
Walden C. Rhines	President and Chief Executive Officer