

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006766

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: AGERE SYSTEMS INC.

## Current Principal Place of Business:

1110 AMERICAN PARKWAY NE  
ROOM 12D 325D  
ALLENTOWN, PA 18109

## Current Mailing Address:

1621 BARBER LANE  
AD 105  
MILPITAS, CA 95035

## New Principal Place of Business:

1110 AMERICAN PARKWAY NE  
ROOM 12D 325D  
ALLENTOWN, PA 18109 US

## New Mailing Address:

1621 BARBER LANE  
AD 105  
MILPITAS, CA 95035 US

FEI Number: 22-3746606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VP ( ) Delete  
Name: RANKIN, JEAN F  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109

Title: VP ( ) Delete  
Name: BENTO, PAUL  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109

Title: VP ( ) Delete  
Name: GILBERT, JONATHAN  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109

Title: CFO ( ) Delete  
Name: LOOK, BRYON  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109

Title: T ( ) Delete  
Name: BROWN, ROBERT A  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109

Title: AS (X) Delete  
Name: VITALE, JOSEPH  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: JEAN  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109 US

Title: V (X) Change ( ) Addition  
Name: PAUL  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109 US

Title: V (X) Change ( ) Addition  
Name: JONATHAN  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109 US

Title: C (X) Change ( ) Addition  
Name: BRYON  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109 US

Title: T (X) Change ( ) Addition  
Name: ROBERT  
Address: 1110 AMERICAN PARKWAY NE  
City-St-Zip: ALLENTOWN, PA 18109 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEAN F RANKIN

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date