

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006766

Entity Name: AGERE SYSTEMS INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1621 BARBER LANE
AD 105
MILPITAS, CA 95035 US

New Mailing Address:

1621 BARBER LANE
AD 105
MILPITAS, CA 95035

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: V
Name: RANKIN, JEAN F
Address: 1110 AMERICAN PARKWAY NE
City-St-Zip: ALLENTOWN, PA 18109 US

Title: V
Name: BENTO, PAUL
Address: 1110 AMERICAN PARKWAY NE
City-St-Zip: ALLENTOWN, PA 18109 US

Title: V
Name: GILBERT, JONATHAN
Address: 1110 AMERICAN PARKWAY NE
City-St-Zip: ALLENTOWN, PA 18109 US

Title: C
Name: LOOK, BRYON
Address: 1110 AMERICAN PARKWAY NE
City-St-Zip: ALLENTOWN, PA 18109 US

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

I hereby 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 all other like empowered.

SIGNATURE: JEAN RANKIN

V

02/18/2010

Electronic Signature of Signing Officer or Director

Date