

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000199

FILED
Jun 23, 2009
Secretary of State

Entity Name: FLEXTRONICS INTERNATIONAL USA, INC.

Current Principal Place of Business:

2090 FORTUNE DRIVE
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 94-3061570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNAMARA, MICHAEL
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: V () Delete
Name: STANDLEY, DONALD
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: CFOD () Delete
Name: READ, PAUL
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: S () Delete
Name: STEWART, TIM
Address: 847 GILBRALTAR DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: COLLIER, CHRIS
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STANDLEY, DONALD
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

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

Title: S (X) Change () Addition
Name: STEWART, TIMOTHY
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

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: ANNE MEYER

POA

06/23/2009

Electronic Signature of Signing Officer or Director

Date