


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90027 023 \*\*\*150.00

<b>DOCUMENT # F04000003316</b>	
1. Entity Name <b>S3 GRAPHICS, INC.</b>	

Principal Place of Business <b>ATTN: LEGAL AFFAIRS 1045 MISSION COURT FREMONT, CA 94539</b>	Mailing Address <b>ATTN: LEGAL AFFAIRS 1045 MISSION COURT FREMONT, CA 94539</b>
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2. Principal Place of Business - No P.O. Box # <b>1025 Mission Court</b>	3. Mailing Address <b>1025 Mission Court</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Fremont, CA</b>	City & State <b>Fremont, CA</b>
Zip <b>94539</b>	Country <b>USA</b>

04022008 Chg-P CR2E034 (12/06)

4. FEI Number <b>77-0545698</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301</b>
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7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CHEN, WEN-CHI C/O 1045 MISSION COURT FREMONT, CA 94539 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSCF CHANG, JONATHAN C/O 1045 MISSION COURT FREMONT, CA 94539 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR WANG, CHER C/O 1045 MISSION COURT FREMONT, CA 94539 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR LIN, TZU-MU C/O 1045 MISSION COURT FREMONT, CA 94539 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR CHEN, TIMOTHY C/O 1045 MISSION COURT FREMONT, CA 94539 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WENG, KEN 1045 MISSION COURT FREMONT, CA 94539 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President CHEN, Wen-Chi c/o 1025 Mission Court Fremont, CA 94539 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Secretary CHANG, Jonathan c/o 1025 Mission Court Fremont, CA 94539 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director WANG, Cher c/o 1025 Mission Court Fremont, CA 94539 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director S3 Graphics Co., Ltd. 4th Floor, Zephyr House, 122 Mary St., PO Box 709GT George Town, Cayman Islands <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer CHAO, Yenlo c/o 1025 Mission Court Fremont, CA 94539 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director LIN, Tzu-mu c/o 1025 Mission Court Fremont, CA 94539 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Jonathan Chang** **April 8, 2008** **510-683-3300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40071404

F04000003316

S3 Graphics, Inc.

2008 For Profit Corporation Annual Report  
Officers and Directors

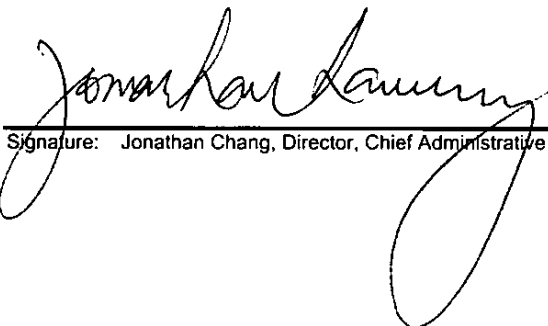
## OFFICERS:

<u>President</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>	<u>ZIP CODE</u>
Wen-Chi Chen			
<u>Chief Administrative Officer</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>	<u>ZIP CODE</u>
Jonathan Chang	1025 Mission Court	Fremont, CA	94539
<u>Treasurer</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>	<u>ZIP CODE</u>
Yenlo Chao	1025 Mission Court	Fremont, CA	94539
<u>Secretary</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>	<u>ZIP CODE</u>
Jonathan Chang	1025 Mission Court	Fremont, CA	94539
<u>Vice President and General Manager</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>	<u>ZIP CODE</u>
Ken Weng	1025 Mission Court	Fremont, CA	94539

## DIRECTORS:

<u>DIRECTOR</u>	<u>ADDRESS</u>	<u>CITY, STATE/ COUNTRY</u>	<u>ZIP CODE</u>
1. Wen-Chi Chen	1025 Mission Court	Fremont, CA	94539
2. Cher Wang	1025 Mission Court	Fremont, CA	94539
3. Tzu-Mu Lin	1025 Mission Court	Fremont, CA	94539
4. Jonathan Chang	1025 Mission Court	Fremont, CA	94539
5. S3 Graphics Co., Ltd. Attn: Corporate Secty	4 <sup>th</sup> Floor, Zephyr House, 122 Mary Street, George Town, Cayman Islands		
6. Timothy Chen	1025 Mission Court	Fremont, CA	94539

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Signature: Jonathan Chang, Director, Chief Administrative Officer and Corporate Secretary

April 8, 2008 tel.: 510-683-3300