

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000122

Entity Name: MIPS TECHNOLOGIES, INC.

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

1225 CHARLESTON RD  
MOUNTAIN VIEW, CA 94043

## New Principal Place of Business:

955 EAST ARQUES AVE  
SUNNYVALE, CA 94085

## Current Mailing Address:

1225 CHARLESTON RD  
MOUNTAIN VIEW, CA 94043

## New Mailing Address:

955 EAST ARQUES AVE  
SUNNYVALE, CA 94085

FEI Number: 77-0322161

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 ROAD  
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: DC ( ) Delete  
Name: HOLBROOK, ANTHONY B  
Address: 1225 CHARLESTON RD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: DP ( ) Delete  
Name: BOURGOIN, JOHN  
Address: 1225 CHARLESTON RD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D ( ) Delete  
Name: HERB, ROBERT R  
Address: 1225 CHARLESTON RD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D ( ) Delete  
Name: GIBBONS, FRED M  
Address: 1225 CHARLESTON RD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D ( ) Delete  
Name: COLEMAN, KENNETH L  
Address: 1225 CHARLESTON RD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D ( ) Delete  
Name: KELLY, WILLIAM M  
Address: 1225 CHARLESTON RD  
City-St-Zip: MOUNTAIN VIEW, CA 94043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: HOLBROOK, ANTHONY B  
Address: 955 EAST ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: DP (X) Change ( ) Addition  
Name: BOURGOIN, JOHN  
Address: 955 EAST ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D (X) Change ( ) Addition  
Name: HERB, ROBERT R  
Address: 955 EAST ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D (X) Change ( ) Addition  
Name: GIBBONS, FRED M  
Address: 955 EAST ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D (X) Change ( ) Addition  
Name: COLEMAN, KENNETH L  
Address: 955 EAST ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D (X) Change ( ) Addition  
Name: KELLY, WILLIAM M  
Address: 955 EAST ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 94085

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: GAIL SHULMAN

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date