

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000122

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIPS TECHNOLOGIES, INC.

Current Principal Place of Business:

955 EAST ARQUES AVE
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

955 EAST ARQUES AVE
SUNNYVALE, CA 94085

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: COLEMAN, KENNETH L
Address: 955 EAST ARQUES AVE
City-St-Zip: SUNNYVALE, CA 94085

Title: D
Name: WASHINGTON, ROBIN
Address: 955 EAST ARQUES AVE
City-St-Zip: SUNNYVALE, CA 94085

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

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

Title: D
Name: WEBER, FREDERICK D
Address: 955 EAST ARQUES AVE
City-St-Zip: SUNNYVALE, CA 94085

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

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: GAIL SHULMAN

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date