

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000254

FILED
Jan 29, 2009
Secretary of State

Entity Name: SUNPOWER CORPORATION, SYSTEMS

Current Principal Place of Business:

1414 HARBOUR WAY SOUTH
RICHMOND, CA 94804

New Principal Place of Business:

Current Mailing Address:

1414 HARBOUR WAY SOUTH
RICHMOND, CA 94804

New Mailing Address:

C/O SUNPOWER CORPORATION - LEGAL DEPT
3939 N FIRST STREET
SAN JOSE, CA 95134

FEI Number: 94-3008969

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SWANSON, RICHARD
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: VPST () Delete
Name: PEIR, JAY
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WERNER, THOMAS
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

Title: DCFO (X) Change () Addition
Name: ARRIOLA, DENNIS
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

Title: S () Change (X) Addition
Name: LEDESMA, BRUCE
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

Title: VT () Change (X) Addition
Name: ARMSBY, MICHAEL
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

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: BRUCE LEDESMA

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01/29/2009

Electronic Signature of Signing Officer or Director

Date