

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000000254

**FILED**  
**Apr 16, 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:**C/O SUNPOWER CORPORATION - LEGAL DEPT  
3939 N FIRST STREET  
SAN JOSE, CA 95134**New Mailing Address:**C/O SUNPOWER CORP; ATTN CORP SECRETARY  
3939 N FIRST STREET  
SAN JOSE, CA 95134**FEI Number:** 20-8248962**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:** DCEO ( ) Delete  
**Name:** WERNER, THOMAS  
**Address:** 3939 N FIRST STREET  
**City-St-Zip:** SAN JOSE, CA 95134 US**Title:** DCFO ( ) Delete  
**Name:** ARRIOLA, DENNIS  
**Address:** 3939 N FIRST STREET  
**City-St-Zip:** SAN JOSE, CA 95134 US**Title:** S ( ) Delete  
**Name:** LEDESMA, BRUCE  
**Address:** 3939 N FIRST STREET  
**City-St-Zip:** SAN JOSE, CA 95134 US**Title:** VT ( ) Delete  
**Name:** ARMSBY, MICHAEL  
**Address:** 3939 N FIRST STREET  
**City-St-Zip:** SAN JOSE, CA 95134 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** EVP ( ) Change (X) Addition  
**Name:** WENGER, HOWARD  
**Address:** 1414 HARBOUR WAY SOUTH  
**City-St-Zip:** RICHMOND, CA 94804 US**Title:** SVP ( ) Change (X) Addition  
**Name:** CAUDILL, PAUL  
**Address:** 1414 HARBOUR WAY SOUTH  
**City-St-Zip:** RICHMOND, CA 94804 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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04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date