

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000254

FILED
Jul 26, 2010
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 CORP; ATTN CORP SECRETARY
3939 N FIRST STREET
SAN JOSE, CA 95134

New Mailing Address:

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: PCEO
Name: WENGER, HOWARD
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

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

Title: EGCS
Name: LEDESMA, BRUCE
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

Title: VT
Name: NAVNEET, GOVIL
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

Title: SVP
Name: CAUDILL, PAUL
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

Title: D
Name: WERNER, THOMAS
Address: 3939 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

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: BRUCE LEDESMA

EGCS

07/26/2010

Electronic Signature of Signing Officer or Director

Date