

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000254

FILED
Apr 15, 2011
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:

1414 HARBOUR WAY SOUTH
RICHMOND, CA 94804 US

Current Mailing Address:

C/O SUNPOWER CORP; ATTN CORP SECRETARY
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 US

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: P
Name: WENGER, HOWARD
Address: 1414 HARBOUR WAY SOUTH
City-St-Zip: RICHMOND, CA 94804 US

Title: D
Name: ARRIOLA, DENNIS
Address: 1414 HARBOUR WAY SOUTH
City-St-Zip: RICHMOND, CA 94804 US

Title: S
Name: LEDESMA, BRUCE
Address: 1414 HARBOUR WAY SOUTH
City-St-Zip: RICHMOND, CA 94804 US

Title: T
Name: NAVNEET, GOVIL
Address: 1414 HARBOUR WAY SOUTH
City-St-Zip: RICHMOND, CA 94804 US

Title: D
Name: WERNER, THOMAS
Address: 1414 HARBOUR WAY SOUTH
City-St-Zip: RICHMOND, CA 94804 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

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date