

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000254

FILED
Apr 12, 2012
Secretary of State

Entity Name: SUNPOWER CORPORATION, SYSTEMS

Current Principal Place of Business:

1414 HARBOUR WAY SOUTH
RICHMOND, CA 94804 US

New Principal Place of Business:

Current Mailing Address:

C/O SUNPOWER CORP; ATTN CORP SECRETARY
3939 N FIRST STREET
SAN JOSE, CA 95134 US

New Mailing Address:

C/O SUNPOWER CORP; ATTN CORP SECRETARY
77 RIO ROBLES
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: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: D
Name: WERNER, THOMAS
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: S
Name: JAAP, CHRISTOPHER
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: T
Name: NAVNEET, GOVIL
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: VP
Name: WILSON, JEAN
Address: 77 RIO ROBLES
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: CHRISTOPHER JAAP

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date