

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
Fax Number : (850) 558-1575

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ATHEROS COMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

RECEIVED
10 JAN 15 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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10 JAN 15 AM 3:18
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TALLAHASSEE, FLORIDA

MRB 1/19

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ATHEROS COMMUNICATIONS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/21/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/15/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5480 Great America Parkway Santa Clara, CA 95054-3644
(Principal office address)
- 5480 Great America Parkway Santa Clara, CA 95054-3644
(Current mailing address)
8. To engage in any and all lawful act or activity under the laws of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
10. **Registered agent's acceptance:**
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: _____

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John L. Hennessy

Address: c/o Atheros Communications, Inc.

5480 Great America Parkway, Santa Clara, CA 95054

Vice Chairman: Craig H. Barratt

Address: c/o Atheros Communications, Inc.

5480 Great America Parkway, Santa Clara, CA 95054

Director: Teresa Meng, Ph.D.

Address: c/o Atheros Communications, Inc.

5480 Great America Parkway, Santa Clara, CA 95054

Director: Andrew S. Rapaport

Address: c/o Atheros Communications, Inc.

5480 Great America Parkway, Santa Clara, CA 95054

B. OFFICERS

President: Craig H. Barratt

Address: Atheros Communications, Inc.

5480 Great America Parkway, Santa Clara, CA 95054

Vice President: Jack R. Lazar

Address: Atheros Communications, Inc.

5480 Great America Parkway, Santa Clara, CA 95054

Secretary: Jack R. Lazar

Address: 5480 Great America Parkway, Santa Clara, CA 95054

Treasurer: Jack R. Lazar

Address: 5480 Great America Parkway, Santa Clara, CA 95054

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Bruce P. Johnson, Asst. Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE, Cont.
TALLAHASSEE, FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida

12. Names and business addresses of officers and directors:

A. Directors, cont.

Director: Marshall L. Mohr
Address: c/o Atheros Communications, Inc., 5480 Great America Parkway, Santa Clara, CA 95054

Director: Willy Shih
Address: c/o Atheros Communications, Inc., 5480 Great America Parkway, Santa Clara, CA 95054

Director: Christine King
Address: c/o Atheros Communications, Inc., 5480 Great America Parkway, Santa Clara, CA 95054

Director: Danial A. Artusi
Address: c/o Atheros Communications, Inc., 5480 Great America Parkway, Santa Clara, CA 95054

B. Officers, cont.

Title

Officer:	Adam H. Tachner	VP & General Counsel
Address:	Atheros Communications, Inc. 5480 Great America Parkway, Santa Clara, CA 95054	
Officer:	David D. Torre	VP & Chief Accounting Officer
Address:	Atheros Communications, Inc. 5480 Great America Parkway, Santa Clara, CA 95054	
Officer:	Bruce P. Johnson	Assistant Secretary, Associate General Counsel
Address:	Atheros Communications, Inc. 5480 Great America Parkway, Santa Clara, CA 95054	
Officer:	Gary Szilagyi	VP of Worldwide Sales
Address:	Atheros Communications, Inc. 5480 Great America Parkway, Santa Clara, CA 95054	
Officer:	Ben D. Naskar	VP & General Manager, Networking
Address:	Atheros Communications, Inc. 5480 Great America Parkway, Santa Clara, CA 95054	
Officer:	Hing Chu	VP of Operations
Address:	Atheros Communications, Inc. 5480 Great America Parkway, Santa Clara, CA 95054	

Delaware

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATHEROS COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATHEROS COMMUNICATIONS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 1998.

2897679 8300

100040426

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7759064

DATE: 01-14-10