

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 4:02

DOCUMENT # F94000004784 (4)

1. Corporation Name

SILICON SYSTEMS, INC.

Principal Place of Business

**14351 MYFORD RD.
TUSTIN CA 92680**

Mailing Address

**14351 MYFORD RD.
TUSTIN CA 92680**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1994

3a. Date of Last Report

4. FEI Number

95-2724485

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the # of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

KING, ALAN V

STREET ADDRESS

14351 MYFORD RD.

CITY - ST - ZIP

TUSTIN CA 92680

TITLE

V

NAME

GOERNER, RICK

STREET ADDRESS

14351 MYFORD RD.

CITY - ST - ZIP

TUSTIN CA 92680

TITLE

VSD

NAME

BENDUSH, WILLIAM E

STREET ADDRESS

14351 MYFORD RD.

CITY - ST - ZIP

TUSTIN CA 92680

TITLE

VD

NAME

JURICK, MARTIN H

STREET ADDRESS

14351 MYFORD RD.

CITY - ST - ZIP

TUSTIN CA 92680

TITLE

S

NAME

IWASAKI, YOSHIMITSU

STREET ADDRESS

14351 MYFORD RD.

CITY - ST - ZIP

TUSTIN CA 92680

TITLE

S

NAME

MORI, YUTAKA

STREET ADDRESS

14351 MYFORD RD.

CITY - ST - ZIP

TUSTIN CA 92680

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Vice Chairman

☒ Change ☐ Addition

1.2 NAME

Alan V King

1.3 STREET ADDRESS

14351 Myford Rd.

1.4 CITY - ST - ZIP

Tustin, CA 92680

2.1 TITLE

COO-Office of the President

☐ Change ☐ Addition

2.2 NAME

Rick Goerner

2.3 STREET ADDRESS

14351 Myford Rd.

2.4 CITY - ST - ZIP

Tustin, CA 92680

3.1 TITLE

CAO - Office of the President

☐ Change ☐ Addition

3.2 NAME

William E. Bendush

3.3 STREET ADDRESS

14351 Myford Rd.

3.4 CITY - ST - ZIP

Tustin, CA 92680

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Chairman

☒ Change ☐ Addition

5.2 NAME

Carmelo Santoro

5.3 STREET ADDRESS

14351 Myford Rd.

5.4 CITY - ST - ZIP

Tustin, CA 92680

6.1 TITLE

CEO - Office of the President

☐ Change ☐ Addition

6.2 NAME

Yutaka Mori

6.3 STREET ADDRESS

14351 Myford Rd.

6.4 CITY - ST - ZIP

Tustin, CA 92680

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RAY VINCENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/95
DATE

714-573-6250
TELEPHONE NUMBER