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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

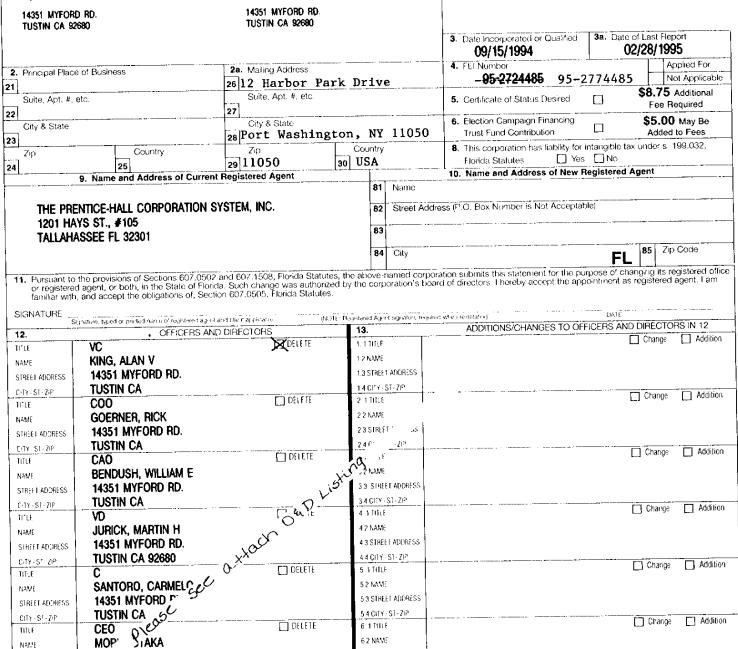
DIVISION OF CORPORATIONS

DOCUMENT #	F94000004784	(4)
1. Corporation Name		• •

SILICON SYSTEMS, INC.

Principal Place of Business

Mailing Address



14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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. **TUSTIN CA**

6.3 STREET ADDRESS

64 CITY - ST-ZIP

14351 MYFORD RD.

NAME

STREET ADDRESS

ICER OR DIRECTOR Secretary 02/21/96

516 625-0100

CR2E034 (12/95)

Silicon Systems, Inc. Officers and Directors

[Carmelo J. Santoro]	Chairman of the Board	14351 Myford Road, Tustin CA 92680	
Yutaka Mori	President & CEO	14351 Myford Road, Tustin CA 92680	
Frederick C. Goerner	Executive VP & COO	14351 Myford Road, Tustin CA 92680	
William E. Bendush	Sr. VP, Secretary & CFO	14351 Myford Road, Tustin CA 92680	
Martin H. Jurick	Senior Vice President	14351 Myford Road, Tustin CA 92680	
(Jim Peterson)	Senior Vice President	14351 Myford Road, Tustin CA 92680	
(Cheryl Spousta)	Vice President	14351 Myford Road, Tustin CA 92680	
(John Holtrust)	Vice President	14351 Myford Road, Tustin CA 92680	
(Jeff Staszak)	Vice President	14351 Myford Road, Tustin CA 92680	
(Rick Hodgman)	Vice President	14351 Myford Road, Tustin CA 92680	
(Don MacLennan)	Vice President	14351 Myford Road, Tustin CA 92680	
(Mel Marchbanks)	Vice President	14351 Myford Road, Tustin CA 92680	
(Greg Winner)	Vice President	14351 Myford Road, Tustin CA 92680	
(Ron Reeder)	Vice President	14351 Myford Road, Tustin CA 92680	
(Yoshihito Yamamoto)	Vice President	14351 Myford Road, Tustin CA 92680	
(John Petersen)	Vice President	14351 Myford Road, Tustin CA 92680	
(Kenichi Aoshima)	Assistant Secretary	12 Harbor Park Dr., Port Washington NY 11050	
Hiroshi Sato		1-13-1 Nihonbashi, Chuo-ku, Tokyo 103, Japan	
liro Iwasaki		1-13-1 Nihonbashi, Chuo-ku, Tokyo 103, Japan	

⁽⁾ Not a director, but an officer

^[] Not an officer, but a director