

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**23** City & State

**24** Zip

**25** Country

2a. Mailing Address

**26** **12 Harbor Park Drive**

**27** Suite, Apt. #, etc.

**28** City & State

**Port Washington, NY 11050**

**29** Zip

**30** Country

3. Date Incorporated or Qualified

**09/15/1994**

3a. Date of Last Report

**02/28/1995**

4. FEI Number

**-95-2724485 95-2774485**

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

9. Name and Address of Current Registered Agent

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

**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 title in applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VC	<input checked="" type="checkbox"/> DELETE
NAME	KING, ALAN V	
STREET ADDRESS	14351 MYFORD RD.	
CITY - ST - ZIP	TUSTIN CA	
TITLE	COO	<input type="checkbox"/> DELETE
NAME	GOERNER, RICK	
STREET ADDRESS	14351 MYFORD RD.	
CITY - ST - ZIP	TUSTIN CA	
TITLE	CAO	<input type="checkbox"/> DELETE
NAME	BENDUSH, WILLIAM E	
STREET ADDRESS	14351 MYFORD RD.	
CITY - ST - ZIP	TUSTIN CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	JURICK, MARTIN H	
STREET ADDRESS	14351 MYFORD RD.	
CITY - ST - ZIP	TUSTIN CA 92680	
TITLE	C	<input type="checkbox"/> DELETE
NAME	SANTORO, CARMEL	
STREET ADDRESS	14351 MYFORD RD.	
CITY - ST - ZIP	TUSTIN CA	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	MOP SIAKA	
STREET ADDRESS	14351 MYFORD RD.	
CITY - ST - ZIP	TUSTIN CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SIGNATURE:

*Kenichi Aoshima*  
Kenichi Aoshima, Assistant 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
Jiro Iwasaki	--	1-13-1 Nihonbashi, Chuo-ku, Tokyo 103, Japan

( ) Not a director, but an officer

[ ] Not an officer, but a director