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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
14351 MYFORD RD.
TUSTIN CA 92680

Mailing Address
12 HARBOR PARK DRIVE
PORT WASHINGTON NY 11050-4649
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 C/O TEXAS INSTRUMENTS, INC		09/15/1994	03/04/1996
22 City & State		27 P.O. BOX 650311, M/S 3998		4. FEI Number	Applied For
23 Zip		28 DALLAS, TX		05-2774485	Not Applicable
25 Country		29 75265		5. Certificate of Status Desired	\$8.75 Additional Fee Required
24 92780-7068		30 US		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COO	1.1 TITLE	DPCOO
NAME	GOERNER, RICK	1.2 NAME	
STREET ADDRESS	14351 MYFORD RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA	1.4 CITY-ST-ZIP	
TITLE	CAO	2.1 TITLE	VPSCFO
NAME	BENDUSH, WILLIAM E	2.2 NAME	
STREET ADDRESS	14351 MYFORD RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	JURICK, MARTIN H	3.2 NAME	
STREET ADDRESS	14351 MYFORD RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA 92680	3.4 CITY-ST-ZIP	
TITLE	C	4.1 TITLE	
NAME	SANTORO, CARMELO	4.2 NAME	
STREET ADDRESS	14351 MYFORD RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA	4.4 CITY-ST-ZIP	
TITLE	CEO	5.1 TITLE	
NAME	MORI, YUTAKA	5.2 NAME	
STREET ADDRESS	14351 MYFORD RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	D
NAME		6.2 NAME	MARVIN S. SELF
STREET ADDRESS		6.3 STREET ADDRESS	8505 FOREST LANE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	DALLAS TX 75243

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN S. SELF

Date

4/18/97

(972)917-6912

Daytime Phone #

0006788

CR2E034 (9/96)

**SILICON SYSTEMS, INC.
BOARD OF DIRECTORS
AS OF December 31, 1996**

Frederick C. Goerner
Martin H. Jurick
* Dennis Robbins
* Marvin S. Self
* Delbert Whitaker

Director
Director
Director
Director
Director

**SILICON SYSTEMS, INC.
OFFICERS
AS OF December 31, 1996**

Frederick C. Goerner
William E. Bendush

President and Chief Operating Officer
Senior Vice President, Secretary and Chief
Financial Officer

Martin H. Jurick
Jeffrey J. Staszak
Russ Garcia
John Holtrust
John Petersen
Ron Reeder
Greg Winner
* Mark Denissen

Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Vice President, World Wide Sales

The address of the above-named Directors and Officers is:
14351 Myford Road, Tustin, California 92780-7068, except for those with an *, who are
located at:
8505 Forest Lane, Dallas, Texas 75243.

Terms Expire:
All are elected annually until successors are duly qualified.