

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

C/O TEXAS INSTRUMENTS, INC  
P.O. BOX 650311, M/S 3990  
DALLAS TX 75265  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1994

4. FEI Number

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPCO ☐ DELETE

NAME GOERNER, RICK  
STREET ADDRESS 14351 MYFORD RD.  
CITY-ST-ZIP TUSTIN CA

TITLE VPSC ☐ DELETE

NAME BENDUSH, WILLIAM E  
STREET ADDRESS 14351 MYFORD RD.  
CITY-ST-ZIP TUSTIN CA

TITLE VD ☐ DELETE

NAME JURICK, MARTIN H  
STREET ADDRESS 14351 MYFORD RD.  
CITY-ST-ZIP TUSTIN CA 92680

TITLE CEO ☒ DELETE

NAME MORI, YUTAKA  
STREET ADDRESS 14351 MYFORD RD.  
CITY-ST-ZIP TUSTIN CA

TITLE D ☐ DELETE

NAME SELF, MARVIN S. SELF,  
STREET ADDRESS 8505 FOREST LANE  
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

4/15/98

CR2E034 (10/97)

**SILICON SYSTEMS, INC.  
BOARD OF DIRECTORS  
AS OF December 31, 1997**

<b>Frederick C. Goerner</b>	<b>Director</b>
<b>Martin H. Jurick</b>	<b>Director</b>
<b>* Dennis I. Robbins</b>	<b>Director</b>
<b>* Marvin S. Self</b>	<b>Director</b>
<b>* Delbert A. Whitaker</b>	<b>Director</b>

**SILICON SYSTEMS, INC.  
OFFICERS  
AS OF December 31, 1997**

<b>Frederick C. Goerner</b>	<b>President and Chief Operating Officer</b>
<b>William E. Bendush</b>	<b>Senior Vice President, Secretary and Chief Financial Officer</b>
<b>Martin H. Jurick</b>	<b>Senior Vice President</b>
<b>Jeffrey J. Staszak</b>	<b>Senior Vice President</b>
<b>Russell R. Garcia</b>	<b>Vice President</b>
<b>John M. Holtrust</b>	<b>Vice President</b>
<b>John J. Petersen</b>	<b>Vice President</b>
<b>Ronald H. Reeder</b>	<b>Vice President</b>
<b>Gregory A. Winner</b>	<b>Vice President</b>

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.