

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90072 011 ***150.00

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1. Entity Name

FLEXTRONICS USA, INC.



Principal Place of Business *new:*

305 Interlocken Parkway
Broomfield, CO 80021
U.S.

Mailing Address *new:*

305 Interlocken Parkway
Broomfield, CO 80021
U.S.

2. Principal Place of Business

305 interlocken

Suite, Apt. #, etc.

3. Mailing Address

305 Interlocken Parkway

Suite, Apt. #, etc.

City & State

Broomfield, CO

Zip
80021

Country

U.S.

City & State

Broomfield, CO

Zip
80021

Country

U.S.

4. FEI Number

16-1318758

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME MCNAMARA, MICHAEL
STREET ADDRESS 2090 FORTUNE DR.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE DCFO ☐ Delete
NAME SMACH, THOMAS
STREET ADDRESS 2090 FORTUNE DR.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE V ☐ Delete
NAME STANDLEY, DONALD
STREET ADDRESS 6328 MONARCH PARK PLACE
CITY-ST-ZIP NIWOT CO 80503

TITLE VF ☐ Delete
NAME READ, PAUL
STREET ADDRESS 2090 FORTUNE DR.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE S ☐ Delete
NAME STEWART, TIMOTHY
STREET ADDRESS 2090 FORTUNE DR.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE AS ☐ Delete
NAME COLLIER, CHRIS
STREET ADDRESS 2090 FORTUNE DR.
CITY-ST-ZIP SAN JOSE CA 95131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy S. Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy S. Stewart

Date

2/14/06 303-927-463

Daytime Phone #