

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005497

Entity Name: FLEXTRONICS USA, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 16-1318758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TUFANO, PAUL
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: SEC () Delete
Name: DUCHENE, TODD
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: VP () Delete
Name: ROBLEE, MARTHA
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: TRSR () Delete
Name: SMACH, THOMAS J
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR () Delete
Name: COLLIER, CHRIS
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR () Delete
Name: MCNAMARA, MICHAEL
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUFANO, PAUL PRES
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: SEC (X) Change () Addition
Name: DUCHENE, TODD SEC
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: VP (X) Change () Addition
Name: ROBLEE, MARTHA VP
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: TDVP (X) Change () Addition
Name: REED, PAUL TDVP
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: ASD (X) Change () Addition
Name: COLLIER, CHRIS ASD
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR (X) Change () Addition
Name: MCNAMARA, MICHAEL DIR
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDY.HENDRICKS@WOLTERSKLUWER.COM

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date