

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F96000004987**

1. Entity Name

**CONEXANT SYSTEMS, INC.**

Principal Place of Business

**4311 JAMBOREE ROAD  
NEWPORT BEACH CA 92660**

Mailing Address

**4311 JAMBOREE ROAD  
NEWPORT BEACH CA 92660**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**C T 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) **XX****FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**11. **Plaza** so see attachment OFFICERS AND DIRECTORSTITLE **PC** ☐ Delete  
NAME **DECKER, DWIGHT W**  
STREET ADDRESS **4311 JAMBOREE ROAD**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **CFO** ☐ Delete  
NAME **IYER, BALAKRISHNAN S**  
STREET ADDRESS **4311 JAMBOREE ROAD**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **VPT** ☐ Delete  
NAME **PETRY, KERRY K**  
STREET ADDRESS **4311 JAMBOREE ROAD**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **VP** ☒ Delete  
NAME **THOMSON, STEVEN M**  
STREET ADDRESS **4311 JAMBOREE ROAD**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **S** ☐ Delete  
NAME **O'REILLY, DENNIS E**  
STREET ADDRESS **4311 JAMBOREE ROAD**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**TITLE **AS** ☒ Delete  
NAME **BURNS, NOREEN E**  
STREET ADDRESS **4311 JAMBOREE ROAD**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CFO/VP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☐ Change ☒ Addition  
NAME **Mark S. Becker**  
STREET ADDRESS **4311 Jamboree Road**  
CITY-ST-ZIP **Newport Beach, CA 92660**TITLE **S/VP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **AS** ☐ Change ☒ Addition  
NAME **Jasmina Theodore Boulanger**  
STREET ADDRESS **4311 Jamboree Road**  
CITY-ST-ZIP **Newport Beach, CA 92660-3095**

13. 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 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 11 or Block 12 if changed, or on an attachment to this address, or in all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis E. O'Reilly **6/13/01** (949) 483-9920

Date

Daytime Phone #

**FILED**  
**Jun 20, 2001 8:00 am**  
**Secretary of State**

06-20-2001 90014 026 \*\*\*550.00

**C0071824**

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**CONEXANT SYSTEMS, INC.**  
(a Delaware corporation)

Attachment  
Doc# CDD71824  
F96000004987

Attachment 11 to Uniform Business Report for State of Florida

Additional Directors and Officers  
as of June 13, 2001

**Directors:**

<u>Name/Title</u>	<u>Business Address</u>
Donald R. Beall	4311 Jamboree Road Newport Beach, California 92660-3095
Richard M. Bressler	4311 Jamboree Road Newport Beach, California 92660-3095
F. Craig Farrill	4311 Jamboree Road Newport Beach, California 92660-3095
Jerre L. Stead	4311 Jamboree Road Newport Beach, California 92660-3095

**Officers:**

<u>Name/Title</u>	<u>Business Address</u>
Kevin D. Barber Senior Vice President, Operations	4311 Jamboree Road Newport Beach, California 92660-3095
Moiz M. Beguwala Senior Vice President and General Manager, Wireless Communications	4311 Jamboree Road Newport Beach, California 92660-3095
J. Scott Blouin Senior Vice President and Chief Accounting Officer	4311 Jamboree Road Newport Beach, California 92660-3095
Lewis C. Brewster Senior Vice President, Worldwide Sales	4311 Jamboree Road Newport Beach, California 92660-3095
Raouf Y. Halim Senior Vice President and General Manager, Network Access	4311 Jamboree Road Newport Beach, California 92660-3095
Shu Li Senior Vice President and Chief Quality Officer, Supply Chain Management and Platform Technologies	4311 Jamboree Road Newport Beach, California 92660-3095
Daniel A. Marotta Senior Vice President and General Manager, Digital Infotainment	9868 Scranton Road San Diego, California 92121-1762