2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am Secretary of State F96000004987 DOCUMENT # 1. Entity Name CONEXANT SYSTEMS, INC. 03-11-2002 90075 025 ***150.00 Principal Place of Business Mailing Address 4311 JAMBOREE ROAD 4311 JAMBOREE ROAD **NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1799439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 **\$5.00** May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE [**] Change ☐ Addition NAME DECKER, DWIGHT W NAME STREET ADDRESS 4311 JAMBOREE ROAD STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME IYER, BALAKRISHNAN S NAMÉ 4311 JAMBOREE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETRY, KERRY K NAME STREET ADDRESS **4311 JAMBOREE ROAD** STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition NAME BECKER, MARK NAME STREET ADDRESS 4311 JAMBOREE RD STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME O'REILLY, DENNIS E NAME STREET ADDRESS **4311 JAMBOREE ROAD** STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME **BOLANGER, JASMINA T** NAME Boulanger, Jasmina Theodore STREET ADDRESS 4311 JAMBOREE ROAD STREET ADDRESS CITY-ST-7IP NEWPORT BEACH CA 92660 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRDED E. O'Reilly

483-9920

FILED

420525.

CONEXANT SYSTEMS, INC. (a Delaware corporation)

Attachment 11 to Uniform Business Report for the State of Florida

Additional Directors and Officers as of January 25, 2002

Directors:

Name/Title	Business Address
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
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Moiz M. Beguwala	4311 Jamboree Road
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Mindspeed Technologies	
Shu Li	4311 Jamboree Road
Senior Vice President and Chief Quality Officer,	Newport Beach, California 92660-3095
Supply Chain Management and Platform	
Technologies	
Daniel A. Marotta	9868 Scranton Road
Senior Vice President and General Manager,	San Diego, California 92121-1762
Digital Infotainment	
Ashwin Rangan	4311 Jamboree Road
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Officer	
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Personal Computing	

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Personal Imaging	
Bradley W. Yates	4311 Jamboree Road
Senior Vice President, Human Resources	Newport Beach, California 92660-3095

STRADLING YOCCA CARLSON & RAUTH

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
660 NEWPORT CENTER DRIVE, SUITE 1600
NEWPORT BEACH, CA 92660-6422

TELEPHONE (949) 725-4000 FACSIMILE (949) 725-4100 SAN FRANCISCO OFFICE
44 MONTGOMERY STREET, SUITE 4200
SAN FRANCISCO, CALIFORNIA 94104
TELEPHONE (415) 283-2240
FACSIMILE (415) 283-2255

SANTA BARBARA OFFICE
302 OLIVE STREET
SANTA BARBARA, CALIFORNIA 93101
TELEPHONE (805) 564-1065
FACSIMILE (805) 584-1044

February 27, 2002

By Federal Express

LISA A. LATHAM

LLATHAM@SYCR.COM

DIRECT DIAL: (949) 725-4031

Uniform Business Report Filings Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Conexant Systems, Inc.

Ladies and Gentlemen:

On behalf of Conexant Systems, Inc., a Delaware corporation (the "Company"), enclosed for filing are an original and two (2) copies of the 2002 Uniform Business Report (the "Report"). Also enclosed is our firm check payable to the "Department of State" for One Hundred Fifty Dollars (\$150.00), in payment of the filing fee.

Please acknowledge this filing by file-stamping the enclosed copies of the Report and returning them to me in the enclosed postage pre-paid return envelope.

If you have any questions regarding this filing, please contact me at (949) 725-4031.

Very truly yours,

STRADLING YOCCA CARLSON & RAUTH

Lisa A. Latham

Corporate Paralegal

hisa A. Latham rp

LAL:rp Enclosures--stated

22002 UNIFORM BUSINESS REPORT (UBR)

1. Entity Nam	MENT # F9600 ont systems, INC.	0004987				۷	120	525	
Principal Plac	e of Business	Mailing Address							
4311 JAMBOF		4311 JAMBOREE ROAD							•
NEWPORT BE	EACH CA 92660	NEWPORT BEACH CA 92660							
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2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt.	# etc	Suite, Apt. #, etc.				DO N	OT WRITE IN 1	TUIS SDACE	
		Jake, 7 pt. #; etc.					OF WHITE IN	I III S SPACE	· .
City & State	e ·	City & State			4. FEI Nu	mber 25-1 3	799439		oplied For ot Applicable
Zip	Country	Zip Co	untry	-	5. Certific	cate of Status D		\$8.75 Add	ditional
	6. Name and Address of Current F	Registered Agent	<u> </u>			and Address o		Fee Require	<u>d</u>
<u> </u>			Name		T. Commo			or a rigorii	
	PORATION SYSTEM		Street A	Address (P	O. Box Nu	mber is Not Ac	ceptable)		
	JTH PINE ISLAND ROAD ION FL 33324								
PLANIAI	ION FL 33324		City	□ Zip Code					
0.71			<u> </u>			-11		FL Zip Cod	
8. The above	named entity submits this statement for	the purpose of changing its regist	erea ornce o	r registere	a agent, or	both, in the St	ite of Florida.		
SIGNATURE.	Signature, typed or printed name of registered agent at	ad title if confincing	ered Agent signal	hura enquissal u	han rejectating			DATE	
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so. (2) (2) (2)	FILE NOWIII FE After May 1, 2002 Fe Make Check Payable to	E IS \$150. e will be \$5	00 (* * * * * * * * * * * * * * * * * * *	10.	Election Camp Trust Fund Co	aign Financing	9 _ \$5.0	0 May Be I to Fees
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STREET ADDRESS	4311 JAMBOREE ROAD		TREET ADDRESS						
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CITY-ST-ZIP	NEWPORT BEACH CA 92660		TY-ST-ZIP						
indicated	certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empoyers on an attachment with an address with an address of the control of	rue and accurate and that my sign	iature shall h	ave the sa	me legal e	ffect as if made	under oath: th	nat Lam an officer	or director

(949) 483-9920 Daytime Phone #

CONEXANT SYSTEMS, INC.

(a Delaware corporation)

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Principal Plac	e of Business	Mailing Address			9	0)		
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2. Principal P	lace of Business	3. Mailing Address				1811, 19 11, 19 11, 11919 1 1 13		
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Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & Stat	e	City & State		4.	FEI Number		plied For	
Zip	Country	Zip	Country		25-1799439		ot Applicable	
		·	Country	5.	Certificate of Status Desired	See Require		
	6. Name and Address of Current F	Registered Agent	Name	7.	Name and Address of New Reg	istered Agent		
C T COD	PORATION SYSTEM		Name					
	JTH PINE ISLAND ROAD		Street A	Address (P.O.	Box Number is Not Acceptable)			
	10N FL 33324							
			City			FL Zip Code	 e	
8 The above	named entity submits this statement for	the oursone of changing its re	agistered office o	r registered at	Cent or both in the State of Florid			
G. THE ABOVE	Therico drifts ought to and dictorright for	the purpose of changing here	sgistored billion o	ii registereu at	gent, or both, in the state of hond	a.		
SIGNATURE.								
	Signature, typed or printed name of registered agent are	nd title if applicable. (NOTE: F	Registered Agent signal	ture required when r	reinstating)	DATE		
	oration is eligible to satisfy its Intangible	FILE NOW!!! After May 1, 2002			10. Election Campaign Finance	oing \$5.0	O May Be	
_	requirement and elects to do so. Tia on back)	Make Check Payable			Trust Fund Contribution.		to Fees	
11.	OFFICERS AND D	to the second se	12.		SI ODITIONS/CHANGES TO OFFICE	RS AND DIRECTORS	S IN 11	
TITLE	PC	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS	DECKER, DWIGHT W		NAME CENTET ADDRESS				İ	
CITY-ST-ZIP	4311 JAMBOREE ROAD NEWPORT BEACH CA 92660		STREET ADDRESS CITY-ST-ZIP					
TITLE	CFOV	☐ Delete	TITLE	 			Addition	
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STREET ADDRESS CITY-ST-ZIP	4311 JAMBOREE ROAD NEWPORT BEACH CA 92660		STREET ADDRESS CITY-ST-ZIP					
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STREET ADDRESS	4311 JAMBOREE ROAD		STREET ADDRESS					
CITY-ST-ZIP	NEWPORT BEACH CA 92660		CITY-ST-ZIP	<u> </u>				
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CITY-ST-ZIP	NEWPORT BEACH CA 92660		CITY-ST-ZIP]				
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TITLE	AS	☐ Delete	TITLE	 		Change	☐ Addition	
NAME	BOLANGER, JASMINA T		NAME	Boulang	ger, Jasmina Theod			
STREET ADDRESS	4311 JAMBOREE ROAD		STREET ADDRESS]			}	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	ale filling days and a 105 / 1	CITY-ST-ZIP		440 07(0)(0) Florida			
indicated	ertify that the information supplied with toon this report or supplemental report is to poration or the receiver or trustee empore.	rue and accurate and that my	signature shall h	ave the same	legal effect as if made under oath	r that Larn an officer i	or director L	

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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STRADLING YOCCA CARLSON & RAUTH A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

660 NEWPORT CENTER DRIVE, SUITE 1600

NEWPORT BEACH, CALIFORNIA 92660-6441 Attn: Lisa A. Latham POST OFFICE BOX 7680

U.S. POSTAGE