

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90075 025 ***150.00

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1799439

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC DECKER, DWIGHT W 4311 JAMBOREE ROAD NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV IYER, BALAKRISHNAN S 4311 JAMBOREE ROAD NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PETRY, KERRY K 4311 JAMBOREE ROAD NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECKER, MARK 4311 JAMBOREE RD NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'REILLY, DENNIS E 4311 JAMBOREE ROAD NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOLANGER, JASMINA T 4311 JAMBOREE ROAD NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Boulanger, Jasmina Theodore	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 with an address with all other like empowered.

SIGNATURE:

Dennis E. O'Reilly **REQUIRED**

Dennis E. O'Reilly

(949) 483-9920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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:

<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
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Shu Li Senior Vice President and Chief Quality Officer, Supply Chain Management and Platform Technologies	4311 Jamboree Road Newport Beach, California 92660-3095
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Ashwin Rangan Senior Vice President and Chief Information Officer	4311 Jamboree Road Newport Beach, California 92660-3095
F. Matthew Rhodes Senior Vice President and General Manager, Personal Computing	4311 Jamboree Road Newport Beach, California 92660-3095

420525

Thomas A. Stites Senior Vice President, Communications	4311 Jamboree Road Newport Beach, California 92660-3095
Kevin V. Strong Senior Vice President and General Manager Personal Imaging	4311 Jamboree Road Newport Beach, California 92660-3095
Bradley W. Yates Senior Vice President, Human Resources	4311 Jamboree Road Newport Beach, California 92660-3095

4/20/05 25

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) 564-0065
FACSIMILE (805) 564-1044

LISA A. LATHAM
DIRECT DIAL: (949) 725-4031
LLATHAM@SYCR.COM

February 27, 2002

BY FEDERAL EXPRESS

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

LAL:rp
Enclosures--stated

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DOCUMENT # **F96000004987**

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Mailing Address
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2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number **25-1799439** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 _____ (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)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC DECKER, DWIGHT W 4311 JAMBOREE ROAD NEWPORT BEACH CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: Dennis E. O'Reilly **Dennis E. O'Reilly** (949) 483-9920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

420525

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(a Delaware corporation)

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SIGNATURE: *Dennis E. O'Reilly* **Dennis E. O'Reilly** (949) 483-9920

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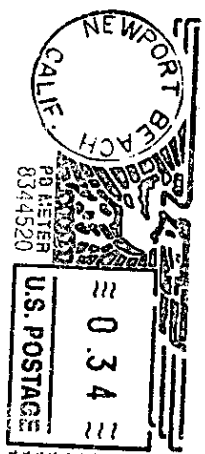
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STRADLING YOCCA CARLSON & RAUTH
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ATTORNEYS AT LAW
660 NEWPORT CENTER DRIVE, SUITE 1600
POST OFFICE BOX 7680
NEWPORT BEACH, CALIFORNIA 92660-6441
Attn: Lisa A. Latham