

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004987

FILED
Mar 26, 2004
Secretary of State

Entity Name: CONEXANT SYSTEMS, INC.

Current Principal Place of Business:

4311 JAMBOREE ROAD
NEWPORT BEACH, CA 92660

New Principal Place of Business:

4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

Current Mailing Address:

4311 JAMBOREE ROAD
NEWPORT BEACH, CA 92660

New Mailing Address:

4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

FEI Number: 25-1799439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PC () Delete
Name: DECKER, DWIGHT W
Address: 4311 JAMBOREE ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFOV () Delete
Name: IYER, BALAKRISHNAN S
Address: 4311 JAMBOREE ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VPT () Delete
Name: PETRY, KERRY K
Address: 4311 JAMBOREE ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP () Delete
Name: ALLEN, SCOTT
Address: 4311 JAMBOREE ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SVP () Delete
Name: O'REILLY, DENNIS E
Address: 4311 JAMBOREE ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: AS () Delete
Name: BOLANGER, JASMINA T
Address: 4311 JAMBOREE ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: GEDAY, ARMANDO A
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO (X) Change () Addition
Name: MCMULLAN, ROBERT
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VPT (X) Change () Addition
Name: PETRY, KERRY K
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: COO (X) Change () Addition
Name: POWELL, C. MICHAEL
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SCLO (X) Change () Addition
Name: O'REILLY, DENNIS E
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMINA THEODORE BOULANGER

AS

03/26/2004

Electronic Signature of Signing Officer or Director

Date

GIUSEPPE ZOCCO, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

JOHN W. MARREN, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

DIPANJAN DEB, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

STEVEN BILODEAU, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

JERRE L. STEAD, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

D. SCOTT MERCER, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

BALAKRISHNAN IYER, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

F. CRAIG FARRILL, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

RALPH J. CICERONE, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

DONALD BEALL, DIRECTOR
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

DWIGHT W. DECKER, CHAIRMAN OF THE BOARD
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

J. SCOTT BLOUIN, CHIEF ACCOUNTING OFFICE
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

LEWIS BREWSTER, SVP
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

F. MATTHEW RHODES, PRESIDENT
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660