

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004987

Entity Name: CONEXANT SYSTEMS, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CA 92660

New Mailing Address:

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: CEO () Delete
Name: GEDAY, ARMANDO A
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

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

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

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

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

Title: CFO (X) Change () Addition
Name: BLOUIN, J. SCOTT
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: COO (X) Change () Addition
Name: BREWSTER, LEWIS
Address: 4000 MACARTHUR BOULEVARD
City-St-Zip: NEWPORT BEACH, CA 92660

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

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: JASMINA T. BOULANGER

AS

01/28/2005

Electronic Signature of Signing Officer or Director

Date