

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90119 040 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000004987					
1. Entity Name CONEXANT SYSTEMS, INC.					
Principal Place of Business 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660			Mailing Address 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 25-1799439	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO- DECKER, DWIGHT W 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BLOUIN, J. SCOTT 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PETRY, KERRY K 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BREWSTER, LEWIS 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/COO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCLO O'REILLY, DENNIS E 4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/CLO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOLANGER, JASMINA T 4311 JAMBOREE ROAD NEWPORT BEACH, CA 92660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jasmina T Boulanger</i>			Jasmine Theodore-Boulanger Assistant Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 04/04/06 Daytime Phone 949-483-9920		

ATTACHMENT

Additional Directors

600 26961

Conexant Systems, Inc., a Delaware corporation
(F96000004987)

Donald R. Beall 4000 MacArthur Boulevard Newport Beach, California 92660	John W. Marren 4000 MacArthur Boulevard Newport Beach, California 92660
Steven J. Bilodeau 4000 MacArthur Boulevard Newport Beach, California 92660	D. Scott Mercer 4000 MacArthur Boulevard Newport Beach, California 92660
F. Craig Farrill 4000 MacArthur Boulevard Newport Beach, California 92660	Jerre L. Stead 4000 MacArthur Boulevard Newport Beach, California 92660
Balakrishnan S. Iyer 4000 MacArthur Boulevard Newport Beach, California 92660	Giuseppe P. Zocco 4000 MacArthur Boulevard Newport Beach, California 92660