2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004987

Entity Name: CONEXANT SYSTEMS, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4000 MACARTHUR BOULEVARD NEWPORT BEACH, CA 92660

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: [

Name: LYER, BALAKRISHNAN

Address: 4000 MACARTHUR BOULEVARD City-St-Zip: NEWPORT BEACH, CA 92660

Title: EVP

Name: SCHERP, CHRISTIAN

Address: 4000 MACARTHUR BOULEVARD City-St-Zip: NEWPORT BEACH, CA 92660

Title: CEOD

Name: MERCER, SCOTT D

Address: 4000 MACARTHUR BOULEVARD City-St-Zip: NEWPORT BEACH, CA 92660

Title: SEC

Name: PETERSON, MARK

Address: 4000 MACARTHUR BOULEVARD City-St-Zip: NEWPORT BEACH, CA 92660

Title: SVP Name: HU, JEAN

Address: 4000 MACARTHUR BOULEVARD City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO Name: HU, JEAN

Address: 4000 MACARTHUR BOULEVARD City-St-Zip: NEWPORT BEACH, CA 92660

I hereby 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 all other like empowered.

SIGNATURE: MARK PETERSON SEC 03/11/2011