

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005568

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALTERA CORPORATION

Current Principal Place of Business:

101 INNOVATION DR.
SAN JOSE, CA 95134

New Principal Place of Business:

Current Mailing Address:

101 INNOVATION DR.
SAN JOSE, CA 95134

New Mailing Address:

FEI Number: 77-0016691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: DAANE, JOHN
Address: 101 INNOVATION DRIVE
City-St-Zip: SAN JOSE, CA 95134

Title: V () Delete
Name: MORSE, TIMOTHY
Address: 101 INNOVATION DR.
City-St-Zip: SAN JOSE, CA 95134

Title: V/S () Delete
Name: SCHUELKE, KATHERINE E.
Address: 101 INNOVATION DR.
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: REED, ROBERT W
Address: 101 INNOVATION DR.
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: TERRY, WILLIAM E
Address: 101 INNOVATION DR.
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: WANG, SUSAN
Address: 101 INNOVATION DR
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V/S (X) Change () Addition
Name: SCHUELKE, KATHERINE E
Address: 101 INNOVATION DR.
City-St-Zip: SAN JOSE, CA 95134

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

Title: D (X) Change () Addition
Name: FINOCCHIO, ROBERT J JR
Address: 101 INNOVATION DR.
City-St-Zip: SAN JOSE, CA 95134

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KATHERINE E. SCHUELKE

V/S

04/18/2008

Electronic Signature of Signing Officer or Director

Date