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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90081 028 \*\*\*150.00

DOCUMENT # F98000001015

1. Corporation Name

MICRON TECHNOLOGY, INC.

Principal Place of Business

8000 S FEDERAL WAY  
BOISE ID 83716-9632

Mailing Address

8000 S FEDERAL WAY  
BOISE ID 83716-9632



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

4. FEI Number

75-1618004

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME APPLETON, STEVEN R  
STREET ADDRESS 8000 SOUTH FEDERAL WAY  
CITY-ST-ZIP BOISE ID

TITLE V ☐ DELETE

NAME STOVER JR, W G  
STREET ADDRESS 8000 SOUTH FEDERAL WAY  
CITY-ST-ZIP BOISE ID

TITLE T ☐ DELETE

NAME SCHLACHTER, NORMAN L  
STREET ADDRESS 8000 SOUTH FEDERAL WAY  
CITY-ST-ZIP BOISE ID

TITLE VS ☐ DELETE

NAME LEWIS, RODERIC W  
STREET ADDRESS 8000 SOUTH FEDERAL WAY  
CITY-ST-ZIP BOISE ID

TITLE V ☐ DELETE

NAME HAWKINS, JAY L  
STREET ADDRESS 8000 SOUTH FEDERAL WAY  
CITY-ST-ZIP BOISE ID

TITLE V ☐ DELETE

NAME CLOUD, EUGENE H  
STREET ADDRESS 8000 SOUTH FEDERAL WAY  
CITY-ST-ZIP BOISE ID

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DURCAN, D. MARK

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Roderic W. Lewis* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

Date

(208) 368-4500

Daytime Phone #

CR2E034 (11/98)

**ATTACHMENT 13**

240001-80081-28  
F90000001015

**13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12**

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Chief Technical Officer, VP of R&D D. Mark Durcan 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Administration Nancy M. Self 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Sales & Marketing Donald D. Baldwin 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Facilities Steven L. Stout 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Memory Products Robert M. Donnelly 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Vice President John E. Zucker 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Corporate Affairs Kipp A. Bedard 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Assistant Secretary Jan R. Reimer 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP&Gen. Manager, Display Division David A. Cathey, Jr. 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director James W. Bagley 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP&Gen. Manager, Rendition Division John Payne 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director Robert A. Lothrop 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Flash Memory Products Darrell D. Rinerson 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director Thomas T. Nicholson 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Wafer Fabrication John W. Aiton 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director Don J. Simplot 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Process Development Trung T. Doan 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director John R. Simplot 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Information Systems James E. Mahoney 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director Gordon C. Smith 8000 South Federal Way Boise, ID 83716-9632
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP of Sales Michael W. Sadler 8000 South Federal Way Boise, ID 83716-9632	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Director William P. Weber 8000 South Federal Way Boise, ID 83716-9632