2005 FOR PROFIT CORPORATION

FILED Mar 23, 2005 8:00 am Secretary of State 03-23-2005 90057 030 ***150.00 **ANNUAL REPORT** DOCUMENT # E98000005198

1. Entity Nam	DS MICROSYSTEMS, INC.						03-23-2003	0037 0.	30 130	7.00
Principal Place of Business 484 OAKMEAD PARKWAY SUNNYVALE, CA 94085		Mailing Address 484 OAKMEAD PARKWAY SUNNYVALE, CA 94085						500	3032	1
2. Principal P	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03152005	Chg-P	CR2E	34 (10/03)	
City & State		City & State				4. FEI Number 94-2906556				oplied For ot Applicable
Zip	Country	Zip	Zip Countr			-	of Status Desired		\$8.75 Add	
	6. Name and Address of Current	Registered Agent.				7. Name and	Address of New R	egistered	Agent	
				Name						
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Add	iress (F	P.O. Box Numbe	er is Not Acceptable)		
				City	-			FL	Zip Cod	ө
the obligat	named entity submits this statement filters of registered agent. Signature, typed or printed name of registered agen	•	TE: Registere	d Agent signature	required		th, in the State of Flo	DATE	familiar with,	and accept
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	.00 Trust Fund Con	tribution.		Adde	of to Fees				
10.	OFFICERS AND		11.			ADDITIONS/	CHANGES TO OFFI	ICERS AND		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV REED, TIMOTHY 484 OAKMEAD PARKWAY SUNNYVALE, CA 94085	☐ Delete ·		I					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEERING, EDWIN 1655 SCEINCE PLACE ROCKWALL, TX 75087	☐ Celete							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHMIDT, JOSEPH W 280 PARK AVE FLOOR 34W NEW YORK, NY 10017	⊠ Delete		1				-	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TOBIASON, ERIK 484 OAKMEAD PARKWAY SUNNYVALE, CA 94085	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARNES, FRED 484 OAKMEAD PARKWAY SUNNYVALE, CA 94085	☐ Delete							. Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOYA, FRANCOIS 484 OAKMEAD PARKWAY SUNNYVALE, CA 94085	☐ Delete		1	_				Change	☐ Addition
12. I hereby of indicated of the cor	certify that the information supplied wit on this report or supplemental report i poration or the receiver or trustee emp	h this filing does not qualify for true and accurate and that because the execute this report	or the exe my signat t as requi	mption stated ture shall have red by Chapte	I in Sec e the s er 607,	ction 119.07(3)(ame legal effec Florida Statute	i), Florida Statutes. I t as if made under o s; and that my name	further cer ath; that I a appears i	tify that the is am an officer n Block 10 o	nformation or director Block 11 if

SIGNATURE:

Timothy D. Reed, VP Finance

408-731-2000