

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006641

1. Entity Name  
LINFINITY MICROELECTRONICS INC.

**FILED**  
**Aug 10, 2000 8:00 am**  
**Secretary of State**

08-10-2000 90006 038 \*\*\*550.00

Principal Place of Business  
11861 WESTERN AVENUE  
GARDEN GROVE CA 92841

Mailing Address  
11861 WESTERN AVENUE  
GARDEN GROVE CA 92841

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 33-0568048

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME PD  
STREET ADDRESS PETERSON, JAMES  
CITY-ST-ZIP 11861 WESTERN AVENUE  
GARDEN GROVE CA 92841 ☐ Delete

TITLE  
NAME President, CEO & Chairman  
STREET ADDRESS FREY, PHILIP JR.  
CITY-ST-ZIP 2830 South Fairview Street  
Santa Ana, CA 92704 ☐ Change ☒ Addition

TITLE  
NAME V  
STREET ADDRESS BRANDI, RALPH  
CITY-ST-ZIP 11861 WESTERN AVENUE  
GARDEN GROVE CA 92841 ☒ Delete

TITLE  
NAME VP-Finance & CFO  
STREET ADDRESS SONKSEN, DAVID R.  
CITY-ST-ZIP 2830 South Fairview Street  
Santa Ana, CA 92704 ☐ Change ☒ Addition

TITLE  
NAME V  
STREET ADDRESS JONES, KELLY  
CITY-ST-ZIP 11861 WESTERN AVENUE  
GARDEN GROVE CA 92841 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME C  
STREET ADDRESS STRAUCH, ROGER  
CITY-ST-ZIP 2300 ORCHARD PARKWAY  
SAN JOSE CA 95131 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME D  
STREET ADDRESS ROVABAUGH, MARY  
CITY-ST-ZIP 2300 ORCHARD PARKWAY  
SAN JOSE CA 95131 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

David R. Sonksen

7-26-00

(714) 979-8220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)