

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001773

Entity Name: NVIDIA CORPORATION

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3535 MONROE STREET
SANTA CLARA, CA 95051

New Principal Place of Business:

2701 SAN TOMAS EXPRESSWAY
SANTA CLARA, CA 95050

Current Mailing Address:

3535 MONROE STREET
SANTA CLARA, CA 95051

New Mailing Address:

2701 SAN TOMAS EXPRESSWAY
SANTA CLARA, CA 95050

FEI Number: 94-3177549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEROME L. SUAREZ, ASST. SECRETARY

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUANG, JEN-HSUN
Address: 2701 SAN TOMAS EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

Title: CFO
Name: WHITE, DAVID
Address: 2701 SAN TOMAS EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

Title: EVP
Name: PURI, AJAY
Address: 2701 SAN TOMAS EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

Title: EVP
Name: SHANNON, DAVID
Address: 2701 SAN TOMAS EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

Title: EVP
Name: SHOQUIST, DEBORAH
Address: 2701 SAN TOMAS EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

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: DAVID SHANNON

EVP

02/09/2011

Electronic Signature of Signing Officer or Director

Date