

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001773

Entity Name: NVIDIA CORPORATION

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

2701 SAN TOMAS EXPRESSWAY
SANTA CLARA, CA 95050

New Principal Place of Business:

Current Mailing Address:

2701 SAN TOMAS EXPRESSWAY
SANTA CLARA, CA 95050

New Mailing Address:

FEI Number: 94-3177549

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 32301 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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BURNS, KAREN
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: /S/ DAVID M. SHANNON

SEC

05/10/2011

Electronic Signature of Signing Officer or Director

Date