

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra H. McArthur Secretary of State 1000 BANKERS BUILDING
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DOCUMENT # P02951 (2)

1. Corporation Name
XICOR, INC.

Principal Place of Business	Mailing Address
1511 BUCKEYE DR MILPITAS CA 95035	1511 BUCKEYE DR MILPITAS CA 95035

2. Principal Place of Business	20. Mailing Address
21. State: App. R. etc.	26. State: App. R. etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Telephone	30. Telephone

3. Date Incorporated or Qualified 08/07/1984	3a. Date of Last Report 04/27/1994
4. File Number 94-2526781	Applied Fee Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01(3) and 607.15(3), 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 the provisions of Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	KLEIN, RAPHAEL	☒ Change ☐ Addition	1511 Buckeye Drive
STREET ADDRESS	1675 ALEXANDER COURT		Milpitas, CA 95035
CITY, ST, ZIP	LOS ALTOS CA		
DS	BLANK, JULIUS	☒ Change ☐ Addition	1511 Buckeye Drive
STREET ADDRESS	26877 NINA PLACE		Milpitas, CA 95035
CITY, ST, ZIP	LOS ALTOS CA		
D	ELDER, ANDREW W.	☒ Change ☐ Addition	1511 Buckeye Drive
STREET ADDRESS	655 NOTTINGHAM CT.		Milpitas, CA 95035
CITY, ST, ZIP	CARMEL IN		
V	HENDIG, KLAUS G.	☒ Change ☐ Addition	1511 Buckeye Drive
STREET ADDRESS	15579 DORADO LN.		Milpitas, CA 95035
CITY, ST, ZIP	MONTE SERENO CA		
D	KLINE, S ALLAN	☒ Change ☐ Addition	1511 Buckeye Drive
STREET ADDRESS	1415 BAY LAUREL		Milpitas, CA 95035
CITY, ST, ZIP	MENLO PARK CA		
V	OWEN, WILLIAM	☒ Change ☐ Addition	1511 Buckeye Drive
STREET ADDRESS	24801 VOORHEES DR		Milpitas, CA 95035
CITY, ST, ZIP	LOS ALTOS HILLS CA		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(4)(b), 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 a printed name. I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 of this report or is on the list of officers or directors with an address.

SIGNATURE: *Geraldine N. Hanch* **4-19-95** (408) 432-8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Geraldine N. Hanch Vice President

P02951

Corporation Annual Report 1995

Block-12 Additional Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State and Zip Code</u>
D	Hans Dill	1511 Buckeye Drive	Milpitas, CA 95035
V	Joseph Drori	1511 Buckeye Drive	Milpitas, CA 95035
V	Bruce Mattern	1511 Buckeye Drive	Milpitas, CA 95035
V	Geraldine N. Hench	1511 Buckeye Drive	Milpitas, CA 95035
V	Timothy D. Kanemoto	1511 Buckeye Drive	Milpitas, CA 95035
V	David J. Coakley	1511 Buckeye Drive	Milpitas, CA 95035