

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02951 (2)

1. Corporation Name

XICOR, INC.

Principal Place of Business

1511 BUCKEYE DR
MILPITAS CA 95035

Mailing Address

1511 BUCKEYE DR
MILPITAS CA 95035



3. Date Incorporated or Qualified

08/07/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

94-2526781

Applied For

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME KLEIN, RAPHAEL
STREET ADDRESS 1511 BUCKEYE DRIVE
CITY-ST-ZIP MILPITAS CA

TITLE DS ☐ DELETE

NAME BLANK, JULIUS
STREET ADDRESS 1511 BUCKEYE DRIVE
CITY-ST-ZIP MILPITAS CA

TITLE D ☐ DELETE

NAME ELDER, ANDREW W.
STREET ADDRESS 655 NOTTINGHAM CT.
CITY-ST-ZIP CARMEL IN

TITLE V ☐ DELETE

NAME HENDIG, KLAUS G.
STREET ADDRESS 1511 BUCKEYE DRIVE
CITY-ST-ZIP MILPITAS CA

TITLE D ☐ DELETE

NAME KLINE, S ALLAN
STREET ADDRESS 1511 BUCKEYE DRIVE
CITY-ST-ZIP MILPITAS CA

TITLE V ☐ DELETE

NAME OWEN, WILLIAM
STREET ADDRESS 1511 BUCKEYE DRIVE
CITY-ST-ZIP MILPITAS CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Waldene N. Smith, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-96

Date

(408) 432-8888

Daytime Phone #

CR2E034 (12/95)

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BLOCK-12 ADDITIONAL OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State and Zip Code</u>
D	Hans G. Dill	1511 Buckeye Drive	Milpitas, CA 95035
V	Joseph Drori	1511 Buckeye Drive	Milpitas, CA 95035
V	Bruce W. 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