

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/07/1984	
4. FEI Number 94-2526781	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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10. Name and Address of New Registered Agent	
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	
TITLE	PD KLEIN, RAPHAEL 1511 BUCKEYE DRIVE MILPITAS CA
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DS BLANK, JULIUS 1511 BUCKEYE DRIVE MILPITAS CA
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	D ELDER, ANDREW W. 1511 BUCKEYE DRIVE MILPITAS CA
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	V HENDIG, KLAUS G. 1511 BUCKEYE DRIVE MILPITAS CA
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	D KLINE, S ALLAN 1511 BUCKEYE DRIVE MILPITAS CA
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	V OWEN, WILLIAM 1511 BUCKEYE DRIVE MILPITAS CA
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: *Geraldine N. Hensch* VP

GERALDINE N. Hensch
Vice President

(408) 432-8888

CR2E034 (10/97)

Corporation Annual Report 1998

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	Mike Levis	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	Bruce Gray	1511 Buckeye Drive	Milpitas, CA 95035