

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 042 ***158.75

DOCUMENT # P02951

1. Corporation Name
XICOR, INC.

Principal Place of Business

**1511 BUCKEYE DR
MILPITAS CA 95035**

Mailing Address

**1511 BUCKEYE DR
MILPITAS CA 95035**

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 ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 1511 Buckeye Drive

Suite, Apt. #, etc.

27 Tax Dept M/S 302

City & State

28 Milpitas, CA

Zip

29 95035

Country

30

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

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 ☐ DELETE

**PD
KLEIN, RAPHAEL
1511 BUCKEYE DRIVE
MILPITAS CA**

TITLE ☐ DELETE

**DS
BLANK, JULIUS
1511 BUCKEYE DRIVE
MILPITAS CA**

TITLE ☐ DELETE

**D
ELDER, ANDREW W.
1511 BUCKEYE DRIVE
MILPITAS CA**

TITLE ☐ DELETE

**V
HENDIG, KLAUS G.
1511 BUCKEYE DRIVE
MILPITAS CA**

TITLE ☒ DELETE

**D
KLINE, S ALLAN
1511 BUCKEYE DRIVE
MILPITAS CA**

TITLE ☐ DELETE

**V
OWEN, WILLIAM
1511 BUCKEYE DRIVE
MILPITAS CA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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, with all other like empowered.

SIGNATURE:

Geraldine Hench
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President

4/20/99

Date

(408) 432-8888

Daytime Phone #

CR2E034 (11/98)

545574-90045-42
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CORPORATION ANNUAL REPORT 1999

Block-12 Additional Officers and Directors

Title	Name	Street Address	City/State/Zip
V	Joseph Drori	1511 Buckeye Drive	Milpitas, CA 95035
DV	Bruce Gray	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	Michael P. Levis	1511 Buckeye Drive	Milpitas, CA 95035
V	Daniel L. Lewis	1511 Buckeye Drive	Milpitas, CA 95035
V	Ira McClain	1511 Buckeye Drive	Milpitas, CA 95035
V	James McCreary	1511 Buckeye Drive	Milpitas, CA 95035
D	Geoffrey C. Winkler	1511 Buckeye Drive	Milpitas, CA 95035