

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13587 (1)

1. Corporation Name

CYPRESS SEMICONDUCTOR CORPORATION



Principal Place of Business

3901 NORTH FIRST STREET
SAN JOSE CA 95134-1506

Mailing Address

3901 NORTH FIRST STREET
SAN JOSE CA 95134-1506

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified
03/12/1987

3a. Date of Last Report
03/01/1995

4. FEI Number
94-2885898

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. 199.03%,
Florida Statutes ☒ Yes ☐ No

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 607.05(2) 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent Submitting Report

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	RODGERS, T.J.	623 EASTVIEW WAY	WOODSIDE CA	☐
D	BIALEK, FRED	3901 NORTH FIRST STREET	SAN JOSE CA	☐
V	HERNANDEZ, EMMANUEL	3901 NORTH FIRST STREET	SAN JOSE CA	☐
D	BENHAMOU, ERIC	5400 BAYFRONT PLAZA	SANTA CLARA CA	☐
D	LEWIS, JOHN C.	1250 E. ARQUES	SUNNYVALE CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	CHANGE	ADDITION
Chairman (Director)	Pierre Lamond	3000 Sand Hill Rd, Bldg 4, suite 280	Menlo Park, CA 94025	☐	☐	☒
VP - Marketing & Sales (officer)	Dan McCranie	3901 North First St	San Jose, CA 95134	☐	☐	☒
VP - R & D (officer)	Anthony Alvarez	3901 North First St	San Jose, CA 95134	☐	☐	☒
VP - (officer)	Lothar Maier	3901 North First St	San Jose, CA 95134	☐	☐	☒

14. I do hereby certify that the information presented 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 included on this annual report or supplement 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in my report or on an attached form with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

(408) 943-2600

CR2E034 (12/95)