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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P13587 (1)
1. Corporation Name
CYPRESS SEMICONDUCTOR CORPORATION



Principal Place of Business Mailing Address
3901 NORTH FIRST STREET 3901 NORTH FIRST STREET
SAN JOSE CA 95134-1506 SAN JOSE CA 95134-1506

3. Date Incorporated or Qualified 03/12/1987 3a. Date of Last Report 04/12/1996
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. 199.032, 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 25 29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 PD ☐ DELETE
NAME RODGERS, T.J.
STREET ADDRESS 623 EASTVIEW WAY
CITY-ST-ZIP WOODSIDE CA
TITLE D ☐ DELETE
NAME BIALEK, FRED
STREET ADDRESS 3901 NORTH FIRST STREET
CITY-ST-ZIP SAN JOSE CA
TITLE V ☐ DELETE
NAME HERNANDEZ, EMMANUEL
STREET ADDRESS 3901 NORTH FIRST STREET
CITY-ST-ZIP SAN JOSE CA
TITLE D ☐ DELETE
NAME BENHAMOU, ERIC
STREET ADDRESS 5400 BAYFRONT PLAZA
CITY-ST-ZIP SANTA CLARA CA
TITLE D ☐ DELETE
NAME LEWIS, JOHN C.
STREET ADDRESS 1250 E. ARQUES
CITY-ST-ZIP SUNNYVALE CA
TITLE D ☐ DELETE
NAME PIERRE, LAMOND
STREET ADDRESS 3000 SAND HILL RD BLDG 4 SUITE 280
CITY-ST-ZIP MENLO PARK CA

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

14. I do 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:

SIGNATURE REQUIRED

1-27-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

CYPRESS SEMICONDUCTOR CORPORATION

Officers - Names & Addresses

T.J. Rodgers, President & CEO
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Emmanuel Hernandez, Vice President, Finance & Secretary
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Daniel J. McCranie, Vice President, Marketing & Sales
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Anthony Alvarez, Vice President, Research & Development
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Lothar Maier, Vice President, World-Wide Wafer Manufacturing
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Kirk Johnson, Corporate Controller
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134