

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 3901 NORTH FIRST STREET SAN JOSE CA 95134-1506	Mailing Address 3901 NORTH FIRST STREET SAN JOSE CA 95134-1506
--	--



DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 03/12/1987	
4. FEI Number 94-2885698		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		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
9. 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

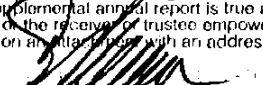
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	RODGERS, T.J.	1.2 NAME	
STREET ADDRESS	623 EASTVIEW WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSIDE CA	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BIALEK, FRED	2.2 NAME	
STREET ADDRESS	3901 NORTH FIRST STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, EMMANUEL	3.2 NAME	
STREET ADDRESS	3901 NORTH FIRST STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BENHAMOU, ERIC	4.2 NAME	
STREET ADDRESS	5400 BAYFRONT PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA CA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	LEWIS, JOHN C.	5.2 NAME	
STREET ADDRESS	1250 E. ARQUES	5.3 STREET ADDRESS	
CITY-ST-ZIP	SUNNYVALE CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	PIERRE, LAMOND	6.2 NAME	
STREET ADDRESS	3000 SAND HILL RD BLDG 4 SUITE 280	6.3 STREET ADDRESS	
CITY-ST-ZIP	MENLO PARK CA	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:



4/7/98

CR2E034 (10/97)

CYPRESS SEMICONDUCTOR CORPORATION

3901 North First Street
San Jose, CA 95134

DIRECTORS

✓ Pierre Lamond, Chairman
Capital Management
3000 Sand Hill Road
Building 4, Suite 280
Menlo Park, CA 94025

✓ Fred Bialek, Director
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

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

✓ Eric Benhamou, Director
3COM Corporation
5400 Bayfront Plaza
Santa Clara, CA 95052

✓ John C. Lewis, Director
Amdahl
1250 E. Arques
P. O. Box 3470
Sunnyvale, CA 94088-3470

EXECUTIVE OFFICERS

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

Antonio Alvarez, VP-Research & Development
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

✓ Emmanuel T. Hernandez, VP-Finance & CFO
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Jim Kupec, VP-Products Division
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

Lothar Maier, VP-Worldwide Wafer Manufacturing
Cypress Semiconductor Corporation
3901 North First Street
San Jose, CA 95134

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