

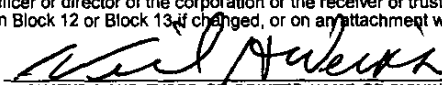
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90026 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P13587 ✓			
1. Corporation Name CYPRESS SEMICONDUCTOR CORPORATION			
Principal Place of Business		Mailing Address 3901 NORTH FIRST STREET SAN JOSE CA 95134-1599	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	SAN JOSE
23	City & State	28	SAN JOSE, CA
24	Zip	29	95134
25	Country	30	USA
3. Date Incorporated or Qualified 03/12/1987		4. FEI Number 942885898	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
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	
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	
85 Zip Code		FL	
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	P/D	1.1 TITLE	☐ Change ☐ Addition
NAME	T.J. RODGERS	1.2 NAME	
STREET ADDRESS	623 EASTVIEW WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	WOODSIDE, CA	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☐ Change ☒ Addition
NAME	HERNANDEZ EMMANUEL	2.2 NAME	
STREET ADDRESS	3901 N. FIRST STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE, CA 95134	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ERIC BENHAMOU	3.2 NAME	
STREET ADDRESS	5400 BAYFRONT PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	SANTA CLARA, CA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	J.C. LEWIS	4.2 NAME	
STREET ADDRESS	1250 E. ARQUES	4.3 STREET ADDRESS	
CITY - ST - ZIP	SUNNYVALE, CA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	FRED BIALEK	5.2 NAME	
STREET ADDRESS	3901 N. FIRST STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE, CA 95134	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☒ Addition
NAME	AL SHUGART	6.2 NAME	
STREET ADDRESS	3901 N. FIRST STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE, CA 95134	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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99 408 943-2701

CYPRESS SEMICONDUCTOR CORPORATION

3901 North First Street
San Jose, CA 95134

553407-90026-24

P13587

DIRECTORS

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

Fred Bialek, Director
Cypress Semiconductor Corp.
3901 North First Street
San Jose, Ca 95134

John C. Lewis, Director
Amdahl
1250 E. Arques
Sunnyvale, CA 94088

Alan Shugart, Director
AI Shugart International
3901 North First Street
San Jose, CA 95134

T.J. Rodgers, Director
Cypress Semiconductor
3901 North First Street
San Jose, CA 95134

EXECUTIVE OFFICERS

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3901 North First Street
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Antonio Alvarez, VP
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