

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13587

FILED
Apr 08, 2008
Secretary of State

Entity Name: CYPRESS SEMICONDUCTOR CORPORATION

Current Principal Place of Business:

198 CHAMPION COURT
SAN JOSE, CA 95134 US

New Principal Place of Business:

Current Mailing Address:

198 CHAMPION COURT
6.3 TAX
SAN JOSE, CA 951341506 US

New Mailing Address:

198 CHAMPION COURT
6.2 LEGAL
SAN JOSE, CA 951341506 US

FEI Number: 94-2885898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODGERS, TJ
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134 US

Title: SECR () Delete
Name: BUSS, BRAD
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: LONG, JAMES
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

Title: CHAI () Delete
Name: BENHAMOU, ERIC
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: ALBRECHT, W. STEVE
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: CARNEY, LLOYD
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTE KELLY - CORPORATE COUNSEL

MS.

04/08/2008

Electronic Signature of Signing Officer or Director

Date