2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13587

FILED Apr 20, 2011 Secretary of State

Entity Name: CYPRESS SEMICONDUCTOR CORPORATION

Current Principal Place of Business: New Principal Place of Business:

198 CHAMPION COURT SAN JOSE, CA 95134 US

Current Mailing Address: New Mailing Address:

198 CHAMPION COURT SAN JOSE, CA 95134 US

FEI Number: 94-2885898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: RODGERS, TJ

Address: 198 CHAMPION COURT City-St-Zip: SAN JOSE, CA 95134 US

Title: SECR

 Name:
 BUSS, BRAD W

 Address:
 198 CHAMPION COURT

 City-St-Zip:
 SAN JOSE, CA 95134

Title: D

Name: LONG, JAMES Address: 198 CHAMPION COURT

Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

Title: CHAI

Name: BENHAMOU, ERIC
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

Title:

Name: ALBRECHT, W. STEVE Address: 198 CHAMPION COURT City-St-Zip: SAN JOSE, CA 95134

Title:

Name: CARNEY, LLOYD
Address: 198 CHAMPION COURT
City-St-Zip: SAN JOSE, CA 95134

I hereby 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 all other like empowered.

SIGNATURE: BRAD W. BUSS SECR 04/20/2011