

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90014 028 ***550.00

DOCUMENT # P14729

1. Corporation Name

CADENCE DESIGN SYSTEMS, INC.

Principal Place of Business

555 RIVER OAKS PKWY.
SAN JOSE CA 95134

Mailing Address

555 RIVER OAKS PKWY.
SAN JOSE CA 95134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1987

4. FEI Number

77-0148231

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2655 Seely Rd.

Suite, Apt. #, etc.

22

City & State

23 San Jose, California

Zip

24 95134

Country

25 USA

2a. Mailing Address

26 2655 Seely Rd.

Suite, Apt. #, etc.

27

City & State

28 San Jose, California

Zip

29 95134

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 ☐ DELETE

NAME
EVP
BINGHAM, H. R
STREET ADDRESS
555 RIVER OAKS PKWY.
CITY-ST-ZIP
SAN JOSE CA

TITLE ☒ DELETE

NAME
P
HARDING, JOHN R
STREET ADDRESS
555 RIVER OAKS PKWY
CITY-ST-ZIP
SAN JOSE CA

TITLE ☒ DELETE

NAME
SVP
LEACH, M. R
STREET ADDRESS
555 RIVER OAKS PKWY.
CITY-ST-ZIP
SAN JOSE CA

TITLE ☐ DELETE

NAME
D
LIU, LEONARD Y W.
STREET ADDRESS
555 RIVER OAKS PKWY.
CITY-ST-ZIP
SAN JOSE CA

TITLE ☐ DELETE

NAME
VS
MCKEITHEN, R.L SMITH
STREET ADDRESS
555 RIVER OAKS PKWY.
CITY-ST-ZIP
SAN JOSE CA

TITLE ☐ DELETE

NAME
VPAS
PORTER, WILLIAM
STREET ADDRESS
555 RIVER OAKS PKWY.
CITY-ST-ZIP
SAN JOSE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President and C.E.O. ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2655 Seely Rd.

2.1 TITLE Director ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Carol Bartz
2655 Seely Rd.

3.1 TITLE Director ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Donald L. Lucas
2655 Seely Rd.

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
2655 Seely Rd.

5.1 TITLE Senior Vice President ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
2655 Seely Rd.

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
2655 Seely Rd.

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

R. L. Smith, McKeithen, Sr., V. P. and Secretary

Date

Daytime Phone #

5-5-99

408-944-7748

CR2E034 (11/98)

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