2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14729

Entity Name: CADENCE DESIGN SYSTEMS, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2655 SEELY AVENUE 2655 SEELY AVENUE, BLDG. 5

SAN JOSE, CA 95134 SAN JOSE, CA 95134

Current Mailing Address: New Mailing Address:

2655 SEELY AVENUE 2655 SEELY AVENUE, BLDG. 5

BLDG. 5 SAN JOSE, CA 95134 SAN JOSE, CA 95134

FEI Number: 77-0148231 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCFO** () Delete Title: PCFO. (X) Change () Addition

FISTER, MICHAEL J TAN, LIP-BU Name: Name: 2655 SEELY RD 2655 SEELY AV., BLDG. 5 Address: Address:

City-St-Zip: SAN JOSE, CA City-St-Zip: SAN JOSE, CA 95134

Title: Title: () Delete (X) Change () Addition FISTER, MICHAEL J LIP-BU, TAN Name: Name:

2655 SEELY AVENUE, BLDG. 5 2655 SEELY AVENUE, BLDG. 5 Address: Address:

SAN JOSE, CA 95134 City-St-Zip: SAN JOSE, CA 95134 City-St-Zip:

Title: Title: (X) Change () Addition () Delete SCALISE, GEORGE M SCALISE, GEORGE M Name: Name:

2655 SEELY AVENUE, BLDG. 5 2655 SEELY AVENUE Address: Address:

SAN JOSE, CA 95134 City-St-Zip: SAN JOSE, CA 95134 City-St-Zip:

Title: () Delete Title: (X) Change () Addition DONALD, LUCAS DONALD, LUCAS L Name: Name: Address: 2655 SEELY AVENUE Address: 2655 SEELY AVENUE, BLDG. 5 City-St-Zip:

SAN JOSE, CA 95134 City-St-Zip: SAN JOSE, CA 95134

Title: Title: (X) Change () Addition () Delete MCKEITHEN, R.L SMITH Name: COWIE, JAMES J Name:

2655 SEELY AVENUE Address: 2655 SEELY AVENUE, BLDG, 5 Address:

City-St-Zip: SAN JOSE, CA 95134 City-St-Zip: SAN JOSE, CA 95134

Title: **VPCF** () Delete Title: CFO (X) Change () Addition PORTER, WILLIAM Name: Name: PALATNIK, KEVINS S

2655 SEELY AVENUE 2655 SEELY AVENUE, BLDG. 5 Address: Address: City-St-Zip: SAN JOSE, CA 95134 City-St-Zip: SAN JOSE, CA 95134

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: JAMES J. COWIE **SECR** 03/26/2009