

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 23 PM 3:14

DOCUMENT # P15092

(0)

1. Corporation Name

LSI LOGIC CORPORATION

Principal Place of Business

**1551 MCCARTHY BLVD TAX DEPT
MILPITAS CA 95035**

Mailing Address

**1551 MCCARTHY BLVD TAX DEPT
MILPITAS CA 95035**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2712976

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Expenses
Trust Fund Contribution

☐ **\$5.00 May be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0602 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 of President, Secretary, Treasurer, or Registered Agent

Signature of Registered Agent, if different from the foregoing

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**CD
CORRIGAN, WILFRED J
12797 NORMANDY LN.
LOS ALTOS HILLS CA**

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**V
MCCORD, VINCENT A.
985 FOXSWALLOW CT
SAN JOSE CA**

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
KEYES, JAMES H.
5757 N GREEN BAY AVENUE
MILWAUKEE WI**

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**V
CHANOSKI, NORMAN
1117 CARLOS PRIVADA
MOUNTAIN VIEW CA**

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
CHU, T. Z
12798 NORMANDY LANE
LOS ALTOS HILL CA**

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
CURRIE, DR MALCOLM R
28780 WAGON RD
AGOURA CA**

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief. I further certify 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 of this report, or on an attachment with a declaration.

SIGNATURE:

Vincent A. McCord
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vincent A. McCord

(408) 433-7893

①

CONFIDENTIAL

OFFICER ADDRESS LIST

Revised January 12, 1995

DIRECTORS AND EXECUTIVE OFFICERS

<u>Business Address</u>	<u>Home Address</u>
Wilfred J. Corrigan Chairman/CEO LSI Logic Corporation 1551 McCarthy Blvd. M/S D-101 Milpitas, CA 95035	Wilfred J. Corrigan Chairman/CEO 12797 Normandy Lane Los Altos Hills, CA 94022
T. Z. Chu Director Hoefer Scientific Instruments 654 Minnesota Street P.O. Box 77387 San Francisco, CA 94107-0387	T. Z. Chu Director 12796 Normandy Lane Los Altos Hill, CA 94022
James H. Keyes Director Johnson Controls Inc. 5757 N. Green Bay Avenue P.O. Box 53202 Milwaukee, WI 53202	James H. Keyes Director 610 North Honey CK Pkwy Wauwatosa, WI 53213
Dr. Malcolm R. Currie Director Hughes Aircraft Co. Mail Stop A-100 P.O. Box 80028 Los Angeles, CA 90080-0028	Dr. Malcolm R. Currie Director 28780 Wagon Road Agoura, CA 91301
R. Douglas Norby Director Mentor Graphics 8005 SW Boeckman Road Wilsonville, OR 97070-7777	R. Douglas Norby Director 2028 S.W. Clifton Street Portland, OR 97201

OFFICER ADDRESS LIST

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Home Address

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OFFICER ADDRESS LIST

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OFFICER ADDRESS LIST

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OFFICER ADDRESS LIST

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Vincent A. McCord VP, Corporate Controller LSI Logic Corporation 1551 McCarthy Blvd. M/S D-106 Milpitas, CA 95035	Vincent A. McCord VP, Corporate Controller 965 Foxswallow Court San Jose, CA 95120
Pierre Nadeau President/CEO - LSI Logic Corp. of Canada, Inc. Petro-Canada Center 150 6th Ave. S.W., Suite 3410 Calgary, Alberta Canada T2P 3Y7	Pierre Nadeau Pres./CEO -LSI Logic Corp. of Canada, Inc. 211 Calvert Road Unionville, Ontario Canada L6C 1T5
Willsie (Bill) H. Nelson VP - Assembly & Test Operations LSI Logic Hong Kong Ltd. South East Industrial Building 611-619 Castle Peak Road Tsuen Wan, New Territories Hong Kong	Willsie (Bill) H. Nelson VP - Assembly & Test Operations LSI Logic Hong Kong Ltd.

OFFICER ADDRESS LIST

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LSI Logic
Corporation

LSI LOGIC

1551 McCarthy Blvd
Milpitas CA 95035

408 433 8000

February 17, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE:

ENTITY

E.I.N.

LSI Logic Corporation

94-2713976

Gentlemen:

We enclose herewith the following items, as indicated:

Income Tax Return: _____
Franchise Tax Return: _____
Extension Request to: _____
Additional extension request to: _____
Declaration of estimated tax: _____
✓ Other: 1995 Corporation Annual Report

✓ Remittance, to be applied as follows:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Filing fee</u>	\$ <u>200.00</u>
_____	\$ _____
_____	\$ _____
<u>Total</u>	\$ <u>200.00</u>

Very Truly Yours,
LSI LOGIC CORPORATION

Kurt E. Stoffers
Kurt E. Stoffers
Director of Taxes