

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90176 017 ***150.00

DOCUMENT # P15092

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2712976

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
CORRIGAN, WILFRED J
1551 MCCARTHY BLVD., M/S D-101
MILPITAS CA 95035 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
PURSEL, DAVID G
1551 MCCARTHY BLVD., MS D-106
MILPITAS CA 95035 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KEYES, JAMES H
5757 N. GREEN BAY AVENUE
MILWAUKEE WI 53209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NORBY, R. DOUGLAS
1170 SONORA COURT
SUNNYVALE CA 94086 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHU, T. Z
12796 NORMANDY LANE
LOS ALTOS HILL CA 94022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CURRIE, DR MALCOLM R
7011 HAYVENBURST AVENUE., STE A
VAN NUYS CA 91406 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/01)

00399900
ds

OFFICER ADDRESS LIST

PAGE 3

Business Address

Shrikant D. Trivedi
VP, Systems Engineering, Broadband Entertainment
LSI Logic Corporation
1551 McCarthy Blvd., M/S H-120
Milpitas, CA 95035

Frank A. Tornaghi
Exec. Vice Pres., Worldwide Sales
LSI Logic Corporation
1551 McCarthy Blvd., M/S D-108
Milpitas, CA 95035

Lewis C. Wallbridge
VP - Human Resources
LSI Logic Corporation
1551 McCarthy Blvd. M/S D-112
Milpitas, CA 95035

Joe M. Zelayeta
Exec. VP -Worldwide Operations
LSI Logic Corporation
1551 McCarthy Blvd. M/S F-124
Milpitas, CA 95035

OTHER VICE PRESIDENTS

Christopher Adams
VP, Gateway Products, Broadband Entertainment
LSI Logic Corporation
1551 McCarthy Blvd., M/S H-300
Milpitas, CA 95035

Maniam B. Alagaratnam
VP - Package Development
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1551 McCarthy Blvd., M/S F-124
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Norman L. Armour
VP/GM - Gresham Operations
LSI Logic Corporation
23400 N.E. Glisan Street
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Michael Atkin
Vice President, Worldwide Engineering Services
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Attachment
Doc# P15092
731234

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PAGE 4

Business Address

Majid Bemanian
VP, Strategic Marketing, Networking Standard Products
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Thomas S. Brenner
VP/GM, Networking ASIC Products
LSI Logic Corporation
1551 McCarthy Blvd., M/S G-750
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Phillip W. Bullinger
VP/GM, Raid Storage Adapters
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Paresh Chatterjee
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Fremont, CA 94538

Tuan Q. Dao
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Plano, TX 430

Bruce Decock
VP, IT & Chief Information Officer
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1551 McCarthy Blvd., MSD D-215
Milpitas, CA 95035

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VP - Memory & Mixed Signal
LSI Logic Corporation
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Fort Collins, CO 80525

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Attachment
Doc# P15092
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OFFICER ADDRESS LIST

PAGE 5

Business Address

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VP Syntax Systems
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Milpitas, CA 95035

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Tokyo, 108 Japan

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VP/GM Storage & Computing ASIC Products
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Dan King
VP - Quality & Reliability
LSI Logic Corporation
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Fremont, CA 94539-7360

Charles E. Laughlin
Sr. VP/GM, LSI Logic Japan Semiconductor, Inc.
10 Kitahara Tsukuba-shi
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Khanh Le
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Didier Le Gall
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attachment
Doc# P15092
731234

OFFICER ADDRESS LIST

PAGE 6

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Diana L. Matley
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Umesh Padval
Sr., VP & General Mgr.-Broadband Entertainment
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King F. Pang
VP, Digital Video Engineering
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Attachment
Doc # P15092
731234

OFFICER ADDRESS LIST

PAGE 7

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Mountain View, CA 94043-0836

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Hemant Thapar
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Attachment
Doc# P15092
731234

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PAGE 8

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Massimo Verita
VP/GM, Wireless Products, Processor Cores &
Broadband Custom Solutions
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Attachment
Doc # ~~15092~~
15092
731234

Attachment
Doc # P15092
721234

CONFIDENTIAL

OFFICER ADDRESS LIST

November 2, 2001

DIRECTORS AND EXECUTIVE OFFICERS

Business Address

Residence Address

Wilfred J. Corrigan
Chairman/CEO
LSI Logic Corporation
1551 McCarthy Blvd. M/S D-101
Milpitas, CA 95035

T. Z. (Tao-Zeun) Chu
Director
Los Altos Hills, CA 94022

James H. Keyes
Director
Johnson Controls Inc.
5757 N. Green Bay Avenue
P.O. Box 53202
Milwaukee, WI 53209

Dr. Malcolm R. Currie
Director
Currie Technologies, Inc.
7011 Hayvenhurst Avenue, Ste. A
Van Nuys, CA 91406

Matthew J. O'Rourke
Director
Menlo Park, CA 94025

R. Douglas Norby
Director
Novalux, Inc.
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Sunnyvale, CA 94086

Larry W. Sonsini
Director
Wilson, Sonsini, Goodrich & Rosati
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Gregorio Reyes
Director
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OFFICER ADDRESS LIST

PAGE 2

Business Address

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Sr. VP, Chief Technology Officer
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Milpitas, CA 95035

Byron Look
Exec. VP, Chief Financial Officer
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W. Richard Marz
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