

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 OCT 27 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15092

1. Corporation Name

LSI Logic Corporation

2. Principal Office Address

1621 Barber Lane

Suite, Apt. #, etc.

City & State

Milpitas CA

Zip
95035

Country
USA

3. Mailing Office Address

1621 Barber Lane

Suite, Apt. #, etc.

MS D-106

City & State

Milpitas CA

Zip
95035

Country
USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

6/30/1987

5. FEI Number

94-2712976

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

000042703850
11/12/04--01073--005 **908.75

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

REINSTATEMENT 0364

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Tha Pen

REGISTERED AGENT MUST SIGN

Date

10/25/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

David G. Pursel

David G. Pursel, Corp. Secretary

1/22/04

Date

408.433.8000

Daytime Phone #

CR2E081 (01/04)

CONFIDENTIAL

DIRECTORS AND EXECUTIVE OFFICERS

Business Address

Wilfred J. Corrigan
Chairman/CEO
LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
TEL: (408) 433-8000

T.Z.(Tao-Zeun) Chu
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
TEL: (408) 433-8000

James H. Keyes
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
TEL: (408) 433-8000

Dr. Malcolm R. Currie
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
TEL: (408) 433-8000

Matthew J. O'Rourke
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
Tel:(408) 433-8000

R. Douglas Norby
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
TEL: (408) 433-8000

Larry W. Sonsini
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
Tel: (408) 433-8000

Gregorio Reyes
Director
c/o LSI Logic Corporation
1621 Barber Lane M/S D-106
Milpitas, CA 95035
Tel: (408) 433-8000

EXECUTIVE OFFICERS

John J. D'Errico
Exec. VP, Storage & Communications Components
LSI Logic Corporation
Milpitas, CA 95035
TEL:(408) 433-8000

Donald J. Esses
Exec. VP, Worldwide Operations
LSI Logic Corporation
1621 Barber Lane, M/S D-204
Milpitas, CA 95035
TEL: (408) 433-8000

Thomas Georgens
Exec. VP- Storage Systems
LSI Logic Corporation
1621 Barber Lane, MS D-249
Milpitas, CA 95035
TEL:(408) 433-8000

Jon R. Gibson
Vice President, Human Resources
LSI Logic Corporation
1621 Barber Lane, MS D-112
Milpitas, CA 95035
TEL: (408) 433-8000

Christopher L. Hamlin
Sr. VP, Chief Technology Officer
LSI Logic Corporation
1621 Barber Lane, MS D-106
Milpitas, CA 95035
TEL: (408) 433-8000

Byron Look
Exec. VP, Chief Financial Officer
LSI Logic Corporation
1621 Barber Lane, M/S D-103
Milpitas, CA 95035
TEL: (408) 433-8000

W. Richard Marz
Exec. VP, Worldwide Strategic Marketing
LSI Logic Corporation
1621 Barber Lane, M/S D-106
Milpitas, CA 95035
TEL: (408) 433-8000

Umesh Padval
Exec. Vice President, Consumer Products Group
LSI Logic Corporation
1621 Barber Lane, M/S H-200
Milpitas, CA 95035
TEL: (408) 433-8000

David G. Pursel
Vice Pres., General Counsel & Corporate Secretary
LSI Logic Corporation
1621 Barber Lane, MS D-106
Milpitas, CA 95035
TEL: (408) 433-8000

LSI Logic Executive Officers continued:

Frank A. Tornaghi
Exec. Vice Pres., Worldwide Sales
LSI Logic Corporation
1621 Barber Lane, M/S D-108
Milpitas, CA 95035
TEL: (408) 433-8000

Joe M. Zelayeta
Exec. VP, ASIC Technology & Methodology
LSI Logic Corporation
1621 Barber Lane, M/S E-180
Milpitas, CA 95035
TEL: (408) 433-8000