

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15092

Entity Name: LSI LOGIC CORPORATION

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1621 BARBER LANE  
MILPITAS, CA 95035

## New Principal Place of Business:

1621 BARBER LANE  
MILPITAS, CA 95035 US

## Current Mailing Address:

1621 BARBER LANE  
MS D-106  
MILPITAS, CA 95035

## New Mailing Address:

1621 BARBER LANE  
MILPITAS, CA 95035 US

FEI Number: 94-2712976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: CHEN, TIMOTHY  
Address: 1621 BARBER LANE M/S D-106  
City-St-Zip: MILPITAS, CA 95035

Title: D ( ) Delete  
Name: HAGGERTY, CHARLES  
Address: 1621 BARBER LANE M/S D-106  
City-St-Zip: MILPITAS, CA 95035

Title: D (X) Delete  
Name: MICHAEL, MANCUSO  
Address: 1621 BARBER LANE M/S D-106  
City-St-Zip: MILPITAS, CA 95035

Title: D (X) Delete  
Name: NORBY, R. DOUGLAS  
Address: 1621 BARBER LANE M/S D-106  
City-St-Zip: MILPITAS, CA 95035

Title: D (X) Delete  
Name: JOHN, MINER  
Address: 1621 BARBER LANE M/S D-106  
City-St-Zip: MILPITAS, CA 95035

Title: S (X) Delete  
Name: RANKIN, JEAN  
Address: 1621 BARBER LANE M/S D-106  
City-St-Zip: MILPITAS, CA 95035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TALWALKAR, ABHIJIT  
Address: 1621 BARBER LANE  
City-St-Zip: MILPITAS, CA 95035 US

Title: S (X) Change ( ) Addition  
Name: RANKIN, JEAN  
Address: 1621 BARBER LANE  
City-St-Zip: MILPITAS, CA 95035 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEAN RANKIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date