

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15092

FILED
Jul 15, 2011
Secretary of State

Entity Name: LSI LOGIC CORPORATION

Current Principal Place of Business:

1621 BARBER LANE
MILPITAS, CA 95035 US

New Principal Place of Business:

Current Mailing Address:

1621 BARBER LANE
MILPITAS, CA 95035 US

New Mailing Address:

1110 AMERICAN PARKWAY NE
ROOM 12K301
ALLENTOWN, PA 18109 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: TRACY MANGANELLI

07/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALWALKAR, ABHIJIT Y
Address: 1621 BARBER LANE
City-St-Zip: MILPITAS, CA 95035 US

Title: S
Name: RANKIN, JEAN F
Address: 1110 AMERICAN PARKWAY NE
City-St-Zip: ALLENTOWN, PA 18109 US

Title: AS
Name: FERGUSON, DEBORAH W
Address: 1110 AMERICAN PARKWAY NE, RM 12K301
City-St-Zip: ALLENTOWN, PA 18109 US

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH W. FERGUSON

AS

07/15/2011

Electronic Signature of Signing Officer or Director

Date