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Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P24658 (7) 1. Corporation Name CIRRUS LOGIC, INC.			
Principal Place of Business 3100 W WARREN AVE FREEMONT CA 94538-6423		Mailing Address 3100 W WARREN AVE FREEMONT CA 94538-6423	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	HACKWORTH, MICHAEL	1.2 NAME	
STREET ADDRESS	18586 RANCHO LAS CIMAS	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARATOGA CA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	MEI, KENYON	2.2 NAME	
STREET ADDRESS	444000 PARKMEADOW DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	ALEX, GEORGE	3.2 NAME	
STREET ADDRESS	1532 NEWPORT AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	PATIL, SUHAS	4.2 NAME	
STREET ADDRESS	21647 RAINBOW DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CUPERTINO CA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	CANNING, MICHAEL	5.2 NAME	
STREET ADDRESS	115 EUCLID AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS GATOS CA	5.4 CITY-ST-ZIP	
TITLE	VTS	6.1 TITLE	V S
NAME	SRINIVASAN, SAM	6.2 NAME	Thomas F. Kelly
STREET ADDRESS	2854 GRAPEVINE TERRACE	6.3 STREET ADDRESS	57 Stevenson Lane
CITY-ST-ZIP	FREMONT CA	6.4 CITY-ST-ZIP	Atherton, Ca. 94027
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: _____		THOMAS F. KELLY 3-21-97 (510) 226-2216	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



CR2E034 (9/96)

02/10/97

**CIRRUS LOGIC****CORPORATE OFFICERS**

Michael L. Hackworth 18586 Rancho Las Cimas Way Saratoga, CA 95070	President, CEO & Director	Officer Since 1-85 SS# 550-52-3636	Citizenship: US POB.: California DOB: 1/29/41
Suhas S. Patil 21647 Rainbow Drive Cupertino, CA 94014	Chairman of the Board, Executive V.P., Products & Technology and Director	Officer Since 1-85 SS# 016-40-5490	Citizenship: US POB.: India DOB: 6/23/44
Michael Canning 115 Euclid Avenue Los Gatos, CA 945032	President, Mass Storage Products Co.	Officer Since 6-85 SS# 449-90-4260	Citizenship: US/UK POB.: England DOB: 3/21/41
George Alexy 1532 Newport Avenue San Jose, CA 95125	Senior V.P., Marketing	Officer Since 5-87 SS# 171-38-3626	Citizenship: US POB: New Jersey DOB: 12/12/48
William D. Caparelli 2 Gray Eagle Ct. Pleasanton, CA 94566	Senior V.P., Worldwide Sales	Officer Since 8-88 SS# 028-32-8763	Citizenship: US POB: Massachusetts DOB: 10/26/43
James H. Clardy 6723 Beauford Drive Austin, TX 78750	President, Crystal Semiconductor Corporation	Officer Since 7-93 SS# 413-50-0945	Citizenship: US POB: Tennessee DOB: 5/26/34
Kenyon Mei 44400 Parkmeadow Drive Fremont, CA 94539	Senior V.P., Engineering and General Manager Personal System Business Unit	Officer Since 3-85 SS# 553-72-2921	Citizenship: US POB: China DOB: 9/4/45
Edward C. Ross 1662 Las Piedras Ct. Los Gatos, CA 95030	President, Worldwide Manufacturing Group	Officer Since 9-95 SS# 146-30-0483	Citizenship: US POB: Maryland DOB 12/7/41
Thomas F. Kelly 57 Stevenson Lane Atherton, CA 94027	Executive V.P., Finance and Admin., CFO, Treasurer	Officer Since 3-96 SS# 564-90-6520	Citizenship: US POB: Pennsylvania DOB: 12/28/52
William W.Y. Chu 1320 Miravalle Avenue Los Altos, CA 94024	President, Product and Customer Development, Graphics Company	Officer Since 5-96 SS# 563-94-4536	Citizenship: US POB: China DOB: 1/20/51
Robert V. Dickinson 8 Siskiyou Place Menlo Park, CA 94025	President, Business Strategy and Operations, Graphics Company	Officer Since 5-96 SS# 549-56-9864	Citizenship: US POB: California DOB: 11/16/41
Robert F. Donohue 14625 Golf Links Drive Los Gatos, CA 95030	Vice President, Chief Legal Officer, General Counsel and Secretary	Officer Since 5-96 SS# 079-34-1464	Citizenship: US POB: Delaware DOB: 1/17/43
Patrick V. Boudreau 20299 Merida Drive Saratoga, CA 95070	Vice President, Human Resources	Officer Since 12-96 SS# 550-88-9774	Citizenship: Canada POB: Canada DOB: 3/17/41
Ronald K. Shelton 15392 Karl Avenue Monte Sereno, CA 95030	Vice President, Finance and Corporate Controller	Officer Since 12-96 SS#: 567-35-9613	Citizenship: US POB: California DOB: 4/22/61