

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 27 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # **P24658** (7)  
1. Corporation Name  
**CIRRUS LOGIC, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>3100 W WARREN AVE<br/>FREEMONT CA 94538-6423</b> | Mailing Address<br><b>3100 W WARREN AVE<br/>FREEMONT CA 94538-6423</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |   |   |
|--------------------------------|---------------------|---------------------|---------------------|---|---|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>06/09/1989</b>  |   |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>77-0024818</b>  | Applied For<br>Not Applicable             |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional<br/>Fee Required</b> |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be<br/>Added to Fees</b>    |
| 24                             | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |   |

|   |  |   |                       |
|---|--|---|-----------------------|
| 9. Name and Address of Current Registered Agent                                       |  | 10. Name and Address of New Registered Agent          |                       |
| <b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> |  | 81 Name   |                       |
|   |  | 82 Street Address (P.O. Box Number is Not Acceptable) |                       |
|   |  | 83  |                       |
|   |  | 84 City   | <b>FL</b> 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                               |   |  |
|----------------------------|-------------------------------|---|--|
| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE                      | <b>PD</b>                     | 11 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>HACKWORTH, MICHAEL</b>     | 12 NAME   |  |
| STREET ADDRESS             | <b>18588 RANCHO LAS CIMAS</b> | 13 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                | <b>SARATOGA CA</b>            | 14 CITY-ST-ZIP  |  |
| TITLE                      | <b>V</b>                      | 21 TITLE  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>MEI, KENYON</b>            | 22 NAME   | <b>Ronald K. Shelton</b>   |
| STREET ADDRESS             | <b>444000 PARKMEADOW DR.</b>  | 23 STREET ADDRESS                                     | <b>15392 Karl Ave</b>  |
| CITY-ST-ZIP                | <b>FREMONT CA</b>             | 24 CITY-ST-ZIP  | <b>Monte Sereno, Ca 95030</b>  |
| TITLE                      | <b>V</b>                      | 31 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>ALEX, GEORGE</b>           | 32 NAME   |  |
| STREET ADDRESS             | <b>1532 NEWPORT AVE.</b>      | 33 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                | <b>SAN JOSE CA</b>            | 34 CITY-ST-ZIP  |  |
| TITLE                      | <b>VD</b>                     | 41 TITLE  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>PATIL, SUHAS</b>           | 42 NAME   | <b>D</b>   |
| STREET ADDRESS             | <b>21647 RAINBOW DRIVE</b>    | 43 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                | <b>CUPERTINO CA</b>           | 44 CITY-ST-ZIP  |  |
| TITLE                      | <b>V</b>                      | 51 TITLE  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>CANNING, MICHAEL</b>       | 52 NAME   | <b>Robert F. Donohue</b>   |
| STREET ADDRESS             | <b>115 EUCLID AVE.</b>        | 53 STREET ADDRESS                                     | <b>14629 Golf Links Drive</b>  |
| CITY-ST-ZIP                | <b>LOS GATOS CA</b>           | 54 CITY-ST-ZIP  | <b>Los Gatos, Ca - 95030</b>   |
| TITLE                      | <b>VS</b>                     | 61 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>KELLY, THOMAS F.</b>       | 62 NAME   |  |
| STREET ADDRESS             | <b>57 STEVENSON LANE</b>      | 63 STREET ADDRESS                                     |  |
| CITY-ST-ZIP                | <b>ATHERTON CA</b>            | 64 CITY-ST-ZIP  |  |

14. 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 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:

**Ronald K. Shelton 4-13-98 (510)226-2016**

CR2E034 (1097)

03/26/98



## CORPORATE OFFICERS

|  |  |   |   |
|--|--|---|---|
| Michael L. Hackworth<br>18586 Rancho Las Cimas Way<br>Saratoga, CA 95070 | Chairman of the Board,<br>CEO, President and Director                            | Officer Since 1-85<br>SS# 550-52-3636   | Citizenship: US<br>POB.: California<br>DOB: 1/29/41 |
| George Alexy<br>1532 Newport Avenue<br>San Jose, CA 95125                | Sr. Vice President, Marketing  | Officer Since 5-87<br>SS# 171-38-3626   | Citizenship: US<br>POB: New Jersey<br>DOB: 12/12/48 |
| Edward C. Ross<br>1662 Las Piedras Ct.<br>Los Gatos, CA 95030            | President, Technology<br>and Manufacturing-Group                                 | Officer Since 9-95<br>SS# 146-30-0483   | Citizenship: US<br>POB: Maryland<br>DOB 12/7/41     |
| Robert F. Donohue<br>14625 Golf Links Drive<br>Los Gatos, CA 95030       | Vice President, Chief Legal<br>Officer, General Counsel<br>and Secretary         | Officer Since 5-96<br>SS# 079-34-1464   | Citizenship: US<br>POB: Delaware<br>DOB: 1/17/43    |
| Patrick V. Boudreau<br>20299 Merida Drive<br>Saratoga, CA 95070          | Vice President, Human<br>Resources   | Officer Since 12-96<br>SS# 550-88-9774  | Citizenship: Canada<br>POB: Canada<br>DOB: 3/17/41  |
| Ronald K. Shelton<br>15392 Karl Avenue<br>Monte Sereno, CA 95030         | Vice President, Finance, Chief<br>Financial Officer and<br>Treasurer             | Officer Since 12-96<br>SS#: 567-35-9613 | Citizenship: US<br>POB: California<br>DOB: 4/22/61  |
| Eric Broockman<br>6404 Williams Ridge Way<br>Austin, TX 78731            | Vice President and General<br>Manager Crystal Semiconductor<br>Products Division | Officer Since 6-97<br>SS#: 171-38-6637  | Citizenship: US<br>POB: Ohio<br>DOB: 10/23/54       |
| Steven Dines<br>12634 Miller Ave.<br>Saratoga, CA 94070                  | Vice President and General<br>Manager, Mass Storage<br>Products Division         | Officer Since 6-97<br>SS#: 551-55-1311  | Citizenship: British<br>POB: UK<br>DOB: 8/3/53      |
| Michael D. Shealy<br>70 Waverley Oaks<br>Palo Alto, CA 94301             | Vice President and General<br>Manager Communications<br>Products Division        | Officer Since 9-97<br>SS#: 227-72-3275  | Citizenship: US<br>POB: Tennessee<br>DOB: 1/8/48    |
| Hank Josefczyk<br>65 Mission Trail<br>Woodside, CA 94062                 | Sr. Vice President, Worldwide<br>Sales   | Officer Since 12-97<br>SS#: 285-34-0302 | Citizenship: US<br>POB: Ohio<br>DOB: 2/16/38        |

12/01/97

**Cirrus Logic, Inc.**  
**Board of Directors**

**Mr. James Guzy**      Since 1985

Home:            1340 Arbor Road  
                    Menlo Park, CA 94025

**Dr. C. Gordon Bell**      Since 1990

Home:            450 Old Oak Court  
                    Los Altos, CA 94022

**Mr. Walden Rhines**      Since 1995

Office:           Chief Executive Officer  
                    Mentor Graphics  
                    8005 S.W. Boeckman Road  
                    Wilsonville, OR 97070

**Dr. Suhas Patil**      Since 1984

Office: Cirrus Logic, Inc.  
                    3100 W. Warren Ave.  
                    Fremont, CA 94538  
Home: 21647 Rainbow Drive  
                    Cupertino, Ca. 95014

**Mr. Michael L. Hackworth**      Since 1985

Office:           Cirrus Logic, Inc.  
                    3100 W. Warren Ave.  
                    Fremont, CA 94538  
  
Home:            18586 Rancho Las Cimas Way  
                    Woodside, CA 94062

**Mr. Robert Smith**      Since 1990

Office: Novellus Systems  
                    3970 N. First Street  
                    San Jose, CA 95134  
  
Home: 125 Lakeview Drive  
                    Saratoga, Ca. 95070