

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90075 045 ***150.00

DOCUMENT # P24658

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/09/1989

4. FEI Number
77-0024818

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 PD
NAME HACKWORTH, MICHAEL
STREET ADDRESS 18586 RANCHO LAS CIMAS
CITY-ST-ZIP SARATOGA CA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE T
NAME SHELTON, RONALD K
STREET ADDRESS 15392 KARL AVE
CITY-ST-ZIP MONTE SERENO CA 95030

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME ALEX, GEORGE
STREET ADDRESS 1532 NEWPORT AVE.
CITY-ST-ZIP SAN JOSE CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME PATIL, SUHAS
STREET ADDRESS 21647 RAINBOW DRIVE
CITY-ST-ZIP CUPERTINO CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S
NAME DONOHUE, ROBERT F
STREET ADDRESS 14625 GOLF LINKS DRIVE
CITY-ST-ZIP LOS GATOS CA 95030

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

03/18/99



CORPORATE OFFICERS

Doc-724658
281474-90075-45

David D. French 8206 Tyndale Cove. Austin, TX 78733	President, Chief Executive Officer and Director	Officer Since 6-98 SS# 094-50-1263	Citizenship: US POB: Detroit, Mich. DOB: Oct 13, 1956
Eric C. Broockman 6404 Williams Ridge Way Austin, TX 78731	Vice President and General Manager Crystal Industrial and Communications Division	Officer Since 6-97 SS#: 171-38-6637	Citizenship: US POB: Ohio DOB: 10/23/54
Steven Dines 12634 Miller Ave. Saratoga, CA 94070	Vice President and General Manager, Magnetic Storage Division	Officer Since 6-97 SS#: 551-55-1311	Citizenship: British POB: UK DOB: 8/3/53
Matthew R. Perry 7913 High Hollow Drive Austin, TX 78750	Vice President and General Manager, Embedded Processors Division	Officer Since 7-98 SS# 378-76-1163	Citizenship: US POB: Dearborn, Mich. DOB: 7/24/62
Arthur L. Swift 606 Pelton Avenue Santa Cruz, CA 95060	Vice President and General Manager, Optical Storage Division	Officer Since 7-98 SS#178-52-9253	Citizenship: US POB: Detroit, Mich. DOB: 10/21/58
David D. French (Interim)	Vice President and General Manager, Crystal Audio Division	Officer Since SS#	Citizenship: POB: DOB:
Patrick V. Boudreau 20299 Merida Drive Saratoga, CA 95070	Senior Vice President, Human Resources	Officer Since 12-96 SS# 550-88-9774	Citizenship: Canada POB: Canada DOB: 3/17/41
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
Henry M. "Hank" Josefczyk 65 Mission Trail Woodside, CA 94062	Sr. Vice President, Worldwide Sales	Officer Since 12-97 SS#: 285-34-0302	Citizenship: US POB: Ohio DOB: 2/16/38
Ronald K. Shelton 15392 Karl Avenue Monte Sereno, CA 95030	Vice President, Finance, Chief Financial Officer and Treasurer	Officer Since 12-96 SS#: 567-35-9613	Citizenship: US POB: California DOB: 4/22/61
Eric J. Swanson 850 Jerry's Line Buda, TX 78610	Vice President and Chief Technical Officer	Officer Since 5-98 SS#338-52-8975	Citizenship: US POB: Evansont, Ill. DOB: 8/16/56

03/18/99



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BOARD OF DIRECTORS

<u>Name</u>	<u>Age</u>	<u>Position with the Company</u>	<u>Director Since</u>
Michael L. Hackworth c/o Cirrus Logic, Inc. 3100 West Warren Avenue Fremont, CA 94538	57	Chairman of the Board and Director	1985
Suhas S. Patil c/o Cirrus Logic, Inc. 3100 West Warren Avenue Fremont, CA 94538	53	Chairman Emeritus and Director	1984
David D. French c/o Cirrus Logic, Inc. 4210 South Industrial Drive Austin, TX 78744	43	President, Chief Executive Officer and Director	1999
C. Gordon Bell (1) 450 Old Oak Court Los Altos, CA 94022	63	Director	1990
D. James Guzy (1,3) P.O. Box 128 Glenbrook, NV 89413	62	Director	1984
Walden C. Rhines (1,3) c/o Mentor Graphics 8005 S. W. Broeckman Road Wilsonville, OR 97070	51	Director	1995
Robert H. Smith (1,2,3) c/o Novellus Systems 3970 North First Street San Jose, CA 95134	61	Director	1990
Alfred S. Teo (2) c/o Alpha Industries Page & Schuyler, Building #8 P.O. Box 808 Lyndhurst, NJ 07071	52	Director	1998

COMMITTEES: 1 - Governance
2 - Audit
3 - Compensation