

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P24658

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: CIRRUS LOGIC, INC.

Current Principal Place of Business:

4210 S. INDUSTRIAL DRIVE
AUSTIN, TX 78744 US

New Principal Place of Business:

Current Mailing Address:

4210 S. INDUSTRIAL DRIVE
AUSTIN, TX 78744 US

New Mailing Address:

FEI Number: 77-0024818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: HACKWORTH, MICHAEL,
Address: 18586 RANCHO LAS CIMAS
City-St-Zip: SARATOGA, CA 95070 US

Title: D () Delete
Name: SMITH, ROBERT H
Address: 3970 N. 1 ST
City-St-Zip: SAN JOSE, CA 95134 US

Title: P/D () Delete
Name: FRENCH, DAVID D
Address: 4210 S. INDUSTRIAL DR.
City-St-Zip: AUSTIN, TX 78744 US

Title: D () Delete
Name: RAVECHE, HAROLD J
Address: C/O 4210 S. INDUSTRIAL DR.
City-St-Zip: AUSTIN, TX 78744 US

Title: AS () Delete
Name: LUCIE, STEPHANIE
Address: C/O 4210 S. INDUSTRIAL DR.
City-St-Zip: AUSTIN, TX 78744 US

Title: D () Delete
Name: PATIL, SUHAS S
Address: C/O 4210 S. INDUSTRIAL DR.
City-St-Zip: AUSTIN, TX 78744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: HACKWORTH, MICHAEL L
Address: 18586 RANCHO LAS CIMAS
City-St-Zip: SARATOGA, CA 95070 US

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

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

Title: D (X) Change () Addition
Name: SHERMAN, WILLIAM D
Address: 755 PAGE MILL ROAD
City-St-Zip: PALO ALTO, CA 94304 US

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

Title: D (X) Change () Addition
Name: PATIL, SUHAS S
Address: C/O 82 PIONEER WAY
City-St-Zip: MOUNTAIN VIEW, CA 94041 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE LUCIE

AS

04/26/2002

Electronic Signature of Signing Officer or Director

Date

STEVEN D. OVERLY, VP, S, CFO
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744

TERRY A. LEEDER, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744

ROBERT KROMER, VP/GM
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744

CRAIG H. ENSLEY, VP
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744

JASON L. CARLSON, VP/GM
C/O CIRRUS LOGIC, INC.
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744

WALDEN C. RHINES (DIRECTOR)
C/ O MENTOR GRAPHICS
8005 S.W. BOECKMAN ROAD
WILSONVILLE, OR 97070

D. JAMES GUZY (DIRECTOR)
C/O CIRRUS LOGIC, INC. (ATTN.S. ERWIN)
4210 S. INDUSTRIAL DR.
AUSTIN, TX 78744