

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P24658

FILED
Apr 23, 2003
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:

2901 VIA FORTUNA
AUSTIN, TX 78746 US

Current Mailing Address:

4210 S. INDUSTRIAL DRIVE
AUSTIN, TX 78744 US

New Mailing Address:

2901 VIA FORTUNA
AUSTIN, TX 78746 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: HACKWORTH, MICHAEL L
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: SHERMAN, WILLIAM D
Address: 755 PAGE MILL ROAD
City-St-Zip: PALO ALTO, CA 94304 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 82 PIONEER WAY
City-St-Zip: MOUNTAIN VIEW, CA 94041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, ROBERT H
Address: 125 LAKEVIEW DRIVE
City-St-Zip: WOODSIDE, CA 94062 US

Title: P/D (X) Change () Addition
Name: FRENCH, DAVID D
Address: 2901 VIA FORTUNA
City-St-Zip: AUSTIN, TX 78746 US

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

Title: AS (X) Change () Addition
Name: LUCIE, STEPHANIE
Address: 2901 VIA FORTUNA
City-St-Zip: AUSTIN, TX 78746 US

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

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

04/23/2003

Electronic Signature of Signing Officer or Director

Date

KIRK PATTERSON, VP & CONTROLLER
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

D. JAMES GUZY, DIRECTOR
P.O. BOX 128
GLENBROOK, NV 89413

TERRY M. LEEDER, SR. VP-SALES & MKTG.
C/O CIRRUS LOGIC, INC.
2901 VIA FORTUNA
AUSTIN, TX 78746

GERALD R. GRAY, SR. VP-OPERATIONS
C/O CIRRUS LOGIC, INC.
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AUSTIN, TX 78746

CRAIG ENSLEY, SR. VP-ENGINEERING
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AUSTIN, TX 78746

STEVEN D. OVERLY, SR. VP, CFO, GC & SECR
C/O CIRRUS LOGIC, INC.
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AUSTIN, TX 78746

DR. WALDEN C. RHINES, DIRECTOR
MENTOR GRAPHICS
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WILSONVILLE, OR 97070

D. JAMES GUZY, DIRECTOR
P.O. BOX 128
GLENBROOK, NV 89413

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