Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ALTERA CORPORATION

Company ID: 0938001 State of origin: Delaware

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Principal Office

2200 MISSION COLLEGE BLVD RNB-6-91 SANTA CLARA, CA 95054

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Sharon Lynn Heck	2200 Mission College Blvd., Santa Clara, CA 95054
Secretary	Tiffany Doon Silva	2200 Mission College Blvd., Santa Clara, CA 95054
Treasurer	Robert Friess	2200 Mission College Blvd., Santa Clara, CA 95054
Vice President	Yulia Lebedeva Beck	2200 Mission College Blvd., Santa Clara, CA 95054

Directors

Director	Tiffany Doon Silva	2200 Mission College Blvd., Santa Clara, CA 95054
Director	Sharon Lynn Heck	2200 Mission College Blvd., Santa Clara, CA 95054
Director	Yulia Lebedeva Beck	2200 Mission College Blvd., Santa Clara, CA 95054

Signatures

Signature SHARON LYNN HECK

Title President