

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0434317

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 4:55:00 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CYPRESS SEMICONDUCTOR CORPORATION  
**Company ID:** 0434317  
**State of origin:** Delaware  
**Formation date:** 6/11/1997 12:00:00 AM  
**date filed:** 6/8/2009 4:55:00 PM  
**Fee:** \$15.00

**Principal Office**

198 CHAMPION COURT  
SAN JOSE, CA 95134

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Thurman J Rodgers	198 Champion Court, San Jose, CA 95134
CFO	Brad W Buss	198 Champion Court, San Jose, CA 95134
President	Thurman J Rodgers	198 Champion Court, San Jose, CA 95134
Secretary	Brad W Buss	198 Champion Court, San Jose, CA 95134

**Directors**

Director	Eric A. Benhamou	198 Champion Court, San Jose, CA 95134
Director	James R. Long	198 Champion Court, San Jose, CA 95134
Director	W Steve Albrecht	198 Champion Court, San Jose, CA 95134
Director	Lloyd Carney	198 Champion Court, San Jose, CA 95134
Director	J Daniel McCranie	198 Champion Court, San Jose, CA 95134
Director	Evert P. van de Ven	198 Champion Court, San Jose, CA 95134
Director	T.J. Rodgers	198 Champion Court, San Jose, CA 95134

**Signatures**

<b>Signature</b>	Celeste Angelich
<b>Title</b>	Corporate Counsel