Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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CYPRESS SEMICONDUCTOR CORPORATION

Company ID: 0434317 State of origin: Delaware

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Principal Office

198 CHAMPION COURT SAN JOSE, CA 95134

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

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	T.J. Rodgers	198 Champion Court, San Jose, CA 95134
Director	JD Sherman	198 Champion Court, San Jose, CA 95134
Director	Wilbert vand den Hoek	198 Champion Court, San Jose, CA 95134

Signatures

SignatureCeleste AngelichTitleCorporate Counsel Sr.