

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CYPRESS SEMICONDUCTOR CORPORATION
Company ID: 0434317
State of origin: Delaware
Formation date: 6/11/1997 12:00:00 AM
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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	T.J. Rodgers	198 Champion Court, San Jose, CA 95134
CFO	Brad W. Buss	198 Champion Court, San Jose, CA 95134
President	T.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	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 van den Hoek	198 Champion Court, San Jose, CA 95134
Director	Lloyd Carney	198 Champion Court, San Jose, CA 95134

Signatures

Signature	Celeste Angelich
Title	Corporate Counsel Sr.