Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Hassane El Khoury	198 Champion Court, San Jose, CA 95134
CEO	Thad Trent	198 Champion Court, San Jose, CA 95134
CEO	Dana Nazarian	198 Champion Court, San Jose, CA 95134
CEO	Joseph Rauschmayer	198 Champion Court, San Jose, CA 95134
CFO	Thad Trent	198 Champion Court, San Jose, CA 95134
Secretary	Pamela Tondreau	198 Champion Court, San Jose, CA 95134

Directors

Director	W. Steve Albrecht	198 Champion Court, San Jose, CA 95134
Director	Eric A. Benhamou	198 Champion Court, San Jose, CA 95134
Director	H. Raymond Bingham	198 Champion Court, San Jose, CA 95134
Director	O.C. Kwon	198 Champion Court, San Jose, CA 95134
Director	T.J. Rodgers	198 Champion Court, San Jose, CA 95134
Director	Wilbert van den Hoek	198 Champion Court, San Jose, CA 95134
Director	Michael Sinclair Wishart	198 Champion Court, San Jose, CA 95134

Signatures

SignatureValerie LeghornTitleSr. Paralegal Specialist