

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: XILINX, INC.
Company ID: 0536243
State of origin: Delaware
Formation date: 5/3/2002 12:00:00 AM
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Principal Office

2100 LOGIC DRIVE
SAN JOSE, CA 95124

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Victor Peng Sr.	2100 Logic Drive, San Jose, CA 95124
Secretary	Catia Hagopian	2100 Logic Drive, San Jose, CA 95124

Directors

Director	Raman Chitkara	2100 Logic Drive, San Jose, CA 95124
Director	Saar Gillai	2100 Logic Drive, San Jose, CA 95124
Director	Ronald S. Jankov	2100 Logic Drive, San Jose, CA 95124
Director	ML Krakauer	2100 Logic Drive, San Jose, CA 95124
Director	Thomas H. Lee	2100 Logic Drive, San Jose, CA 95124
Director	J. Michael Patterson	2100 Logic Drive, San Jose, CA 95124
Director	Victor Peng Sr.	2100 Logic Drive, San Jose, CA 95124
Director	Dennis Segers	2100 Logic Drive, San Jose, CA 95124
Director	Marshall C. Turner	2100 Logic Drive, San Jose, CA 95124
Director	Elizabeth Vanderslice	2100 Logic Drive, San Jose, CA 95124

Signatures

Signature	Kelly Lettmann
Title	POA