Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0763943 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FLEXTRONICS INTERNATIONAL USA, INC.

Company ID: 0763943 State of origin: California

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Principal Office

6201 AMERICA CENTER DRIVE **6TH FLOOR - LEGAL DEPT** SAN JOSE, CA 95002

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

Chris Collier **CFO** 6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT SAN JOSE CA 95002

President Michael McNamara 6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT

SAN JOSE CA 95002

Timothy Stewart 6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT Secretary

SAN JOSE CA 95002

Directors

Director David P. Bennett 6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT

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Director Michael McNamara 6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT

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Chris Collier 6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT Director

SAN JOSE CA 95002

Signatures

Signature Traci Houck Title Power of Attorney