

No. 042045

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, IDAHO
83701

1. Mailing Address — Please Correct 042045

AMERICAN MICROSYSTEMS, INC.
CHARLES VAN ORDEN
3800 HOMESTEAD RD
SANTA CLARA, CALIFORNIA
95051

3. Incorporated Under The Laws of

ENTERED

STATE OF CALIFORNIA
JUL 30 1987

4. Names and Addresses of Officers and Directors

RECEIVED
SEC. OF STATE
JUL 30 AM 10 16

Name	Street or P.O. Address	City	State	Zip
President:	(SEE ATTACHED LIST)			
Secretary:				
Directors:				

5. Nature of Business

Manufacturer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Charles Van Orden

Date

July 23, 1987

Title

Assistant Secretary

10000700 2098

DIRECTORS & OFFICERS

C. M. BRENNAN III - Director and Senior Vice President
10 Gould Center
Rolling Meadows, IL 60008

C. D. FERGUSON - Director and Chairman of the Board
35129 Curtis Blvd.
Eastlake, OH 44094

J. F. MCDONALD - Director
10 Gould Center
Rolling Meadows, IL 60008

R. M. PENN - Director and President & Chief Operating Officer
3800 Homestead Road
Santa Clara, CA 95051

R. L. WILLIAMS III - Director and Senior Vice President
10 Gould Center
Rolling Meadows, IL 60008

JAMES M. ELLICK - Senior Vice President
ASIC Eng., Marketing & Sales
3800 Homestead Road
Santa Clara, CA 95051

C. J. WREDBERG - Senior Vice President, Operations
2300 Buckskin Rd.
Pocatello, ID 83201

W. GRANT - Vice President, Research & Development
2300 Buckskin Rd.
Pocatello, ID 83201

M. LANDIN - Vice President
20F Robert Pitt Dr.
Monsey, NY 10952

J. N. PAINTER - Vice President, ASIC Design/Product
2300 Buckskin Rd.
Pocatello, ID 83201

H. A. WAGNER - Vice President, Finance;
Chief Financial Officer; & Secretary
3800 Homestead Road
Santa Clara, CA 95051

DIRECTORS & OFFICERS (continued)

Page 2 of 2

B. Ting - Vice President - TIS
3800 Homestead Road
Santa Clara, CA 95051

Directors & Officers
continued

R. J. SHOLTEN - Treasurer
3800 Homestead Road
Santa Clara, CA 95051

W. C. McNITT III
Assistant Treasurer
10 Gould Center
Rolling Meadows, IL 60008

B. J. GUSSICK - Assistant Secretary and
Assistant Treasurer
10 Gould Center
Rolling Meadows, IL 60008

N. R. JACK - Assistant Secretary
10 Gould Center
Rolling Meadows, IL 60008

M. G. LONG - Assistant Secretary
10 Gould Center
Rolling Meadows, IL 60008

C. VAN ORDEN - Assistant Secretary
3800 Homestead Road
Santa Clara, CA 95051

A. CHADWICK - Controller
3800 Homestead Road
Santa Clara, CA 95051

DOa
870622