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| No. C 206002 | | Due no later than May 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. DIALOG SEMICONDUCTOR INC 675 CAMPBELL TECHNOLOGY PKWY STE 150 CAMPBELL CA 95008 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MARK TYNDALL | 675 CAMPBELL TECHNOLOGY PARKWAY, SUITE 150 | CAMPBELL | CA | USA | 95008 |
| TREASURER | WISSAM JABRE | 675 CAMPBELL TECHNOLOGY PARKWAY, SUITE 150 | CAMPBELL | CA | USA | 95008 |
| PRESIDENT | JALAL BAGHERLI | 675 CAMPBELL TECHNOLOGY PKWY STE 150 | CAMPBELL | CA | | 95008 |
| SECRETARY | COLIN STURT | 675 CAMPBELL TECHNOLOGY PKWY STE 150 | CAMPBELL | CA | | 95008 |
| 5. Organized Under the Laws of: DE C 206002 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 04/27/2017 Title: POA | | | | |
| Processed 04/27/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |