

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : XILINX, INC.
CONTROL NUMBER : K403920
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2100 Logic Drive, San Jose, CA, 95124, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

OFFICER	TITLE	ADDRESS
Lorenzo Flores	CFO	2100 Logic Drive, San Jose, CA, 95124, USA
Moshe Gavrielov	CEO	2100 Logic Drive, San Jose, CA, 95124, USA
Scott Hover-Smoot	Secretary	2100 Logic Drive, San Jose, CA, 95124, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2100 All Programmable Drive, San Jose, CA, 95124, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

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Lorenzo Flores	CFO	2100 All Programmable Drive, San Jose, CA, 95124, USA
Moshe Gavrielov	CEO	2100 Logic Drive, San Jose, CA, 95124, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kelly Lettmann
AUTHORIZER TITLE : Attorney In Fact