

DOCUMENT # P14729

1. Entity Name  
CADENCE DESIGN SYSTEMS, INC.

Principal Place of Business Mailing Address  
555 RIVER OAKS PKWY. 555 RIVER OAKS PKWY.  
SAN JOSE CA 95134 SAN JOSE CA 95134

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

FILED  
00 OCT 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 77-0148231 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BINGHAM, H. R 2655 SEELY RD SAN JOSE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTZ, CAROL 2655 SEELY RD SAN JOSE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCAS, DONALD L 2655 SEELY RD SAN JOSE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIU, LEONARD Y W. 555 RIVER OAKS PKWY. SAN JOSE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCKEITHEN, R.L SMITH 555 RIVER OAKS PKWY. SAN JOSE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS PORTER, WILLIAM 555 RIVER OAKS PKWY. SAN JOSE CA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D and P H. Raymond Bingham <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. Alberto Sangiovanni-Vincentelli 2655 Seely Rd. San Jose, CA 95134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D George M. Scalise 2655 Seely Rd. San Jose, CA 95134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. John B. Shoven 2655 Seely Rd. San Jose, CA 95134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Roger S. Siboni 2655 Seely Rd. San Jose, CA 95134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400003456094 <input type="checkbox"/> Change <input type="checkbox"/> Addition -11/07/00--0120--007 ****550.00 ****550.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.L. Smith Mckeithen  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-21-00 Date

408-944-7748 Daytime Phone #

CR2E034 (5/00)

EXECUTIVE OFFICERS AND EMPLOYEE DIRECTORS OF CADENCE

<u>Name</u>	<u>Principal Occupation or Employment</u>
H. Raymond Bingham	President, Chief Executive Officer and Director
Ronald R. Barris	Sr. Vice President, Services
Kevin Bushby	Sr. Vice President, Worldwide Field Operations
R.L. Smith McKeithen	Sr. Vice President, General Counsel and Secretary
William Porter	Sr. Vice President and Chief Financial Officer
Robert A. Promm	Vice President and Corporate Controller

All individuals named in the above table are employed at Cadence Design Systems, Inc., 2655 Seely Avenue, San Jose, California 95134

NON-EMPLOYEE DIRECTORS OF  
CADENCE DESIGN SYSTEMS, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carol Bartz	Director	2655 Seely Rd. San Jose, CA 95134
Dr. Leonard Y.W. Liu	Director	2655 Seely Rd. San Jose, CA 95134
Donald L. Lucas	Director	2655 Seely Rd. San Jose, CA 95134
Dr. Alberto Sangiovanni-Vincentelli	Director	2655 Seely Rd. San Jose, CA 95134
George M. Scalise	Director	2655 Seely Rd. San Jose, CA 95134
Dr. John B. Shoven	Director	2655 Seely Rd. San Jose, CA 95134
Roger S. Siboni	Director	2655 Seely Rd. San Jose, CA 95134