

1.) CORPORATION NAME:

**XILINX, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1164716**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 LOGIC DRIVE

CITY/ST/ZIP: SAN JOSE, CA 95124-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MOSHE GAVRIELOV  
TITLE: PRES/CEO  
ADDRESS: 2100 LOGIC DRIVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95124-

OFFICER

DIRECTOR

NAME: SCOTT HOVER-SMOOT  
TITLE: SECRETARY  
ADDRESS: 2100 LOGIC DRIVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95124-

OFFICER

DIRECTOR

NAME: JON A OLSON  
TITLE: TREAS/CFO  
ADDRESS: 2100 LOGIC DRIVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95124-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JON A OLSON

JON A OLSON, TREAS/CFO

12/5/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.