

1.) CORPORATION NAME:

Flextronics International USA, Inc.

DUE DATE: **4/30/2012**

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

SCC ID NO: **F1469222**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 847 GIBRALTAR DR.
BLDG 5 – LEGAL DEPT

CITY/ST/ZIP: MILPITAS, CA 95035-

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: MICHAEL MCNAMARA
TITLE: PRESIDENT
ADDRESS: 847 GIBRALTAR DR.
BLDG 5 – LEGAL DEPT
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: DEB ARATANI
TITLE: VICE PRESIDENT
ADDRESS: 847 GIBRALTAR DR.
BLDG 5 – LEGAL DEPT
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: TIMOTHY STEWART
TITLE: GC/SEC/VP
ADDRESS: 847 GIBRALTAR DR.
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OFFICER

DIRECTOR

NAME: PAUL READ
TITLE: CFO/VP
ADDRESS: 847 GIBRALTAR DR.
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OFFICER

DIRECTOR

