

Board of Directors

Bernard V. Vonderschmitt
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Willem P. Roelandts
Chief Executive Officer
Xilinx, Inc.

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General Partner
Interwest Partners

John L. Doyle
Consultant

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Chairman of the Board

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Chief Executive Officer

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Senior Vice President, Finance
and Chief Financial Officer

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Senior Vice President,
Worldwide Sales

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Software Product Development

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Vice President and
Chief Technology Officer

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Vice President, Program Management

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Vice President, Product Marketing

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Vice President, North American Sales

Nicholas Kucharewski
Vice President, CPLD Division

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Vice President
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Chief Information Officer

Vice President, Strategic Plans
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Vice President, Operations

Roland Triffaux
Vice President
European Sales and Marketing

Evert A. Wolsheimer
Vice President, Product Technology

Independent Auditors

Ernst & Young LLP
San Jose, California

General Legal Counsel

Wilson, Sonsini, Goodrich & Rosati
Professional Corporation
Palo Alto, California