

Corporate Information

BOARD OF DIRECTORS

Scott A. McGregor ⁽¹⁾
President and Chief Executive Officer
Broadcom Corporation

Henry Samueli, Ph.D. ⁽²⁾
Chairman of the Board and Chief Technical Officer
Broadcom Corporation

George L. Farinsky ⁽³⁾
Retired Financial Executive

John Major ⁽⁴⁾
Founder and President
MTSG

Alan E. Ross
Venture Capitalist

Robert E. Switz ⁽⁵⁾
President and Chief Executive Officer
ADC Telecommunications, Inc.

Werner F. Wolfen ⁽⁶⁾
President
Capri Investments, LLC

⁽¹⁾ Chairman of the Equity Award Committee. ⁽²⁾ Member of the Equity Award Committee. ⁽³⁾ Chairman of the Audit Committee, Member of the Compensation Committee and the Nominating & Corporate Governance Committee. ⁽⁴⁾ Chairman of the Nominating & Corporate Governance Committee, Member of the Audit Committee and the Compensation Committee. ⁽⁵⁾ Member of the Audit Committee and the Compensation Committee. ⁽⁶⁾ Lead Independent Director, Chairman of the Compensation Committee, Member of the Audit Committee, the Equity Award Committee and the Nominating & Corporate Governance Committee.

ELECTED OFFICERS

Scott A. McGregor
President and Chief Executive Officer

Henry Samueli, Ph.D.
Chairman of the Board and Chief Technical Officer

David A. Dull
Vice President of Business Affairs,
General Counsel and Secretary

Dianne Dyer-Bruggeman
Vice President of Human Resources

Edward H. Frank, Ph.D.
Vice President of Research & Development

Bruce E. Kiddoo
Vice President and Corporate Controller

Neil Y. Kim
Vice President of Central Engineering

Thomas F. Lagatta
Group Vice President
Enterprise Computing Group

Vahid Manian
Vice President of Manufacturing Operations

Daniel A. Marotta
Group Vice President
Broadband Communications Group

Andrew J. Pease
Vice President of Worldwide Sales

Robert A. Rango
Group Vice President
Mobile & Wireless Group

William J. Ruehle
Vice President and Chief Financial Officer

Ford G. Tamer, Ph.D.
Group Vice President
Networking Infrastructure Group

Jeffrey L. Thermond
Vice President and General Manager
Home & Wireless Networking Business Unit

Kenneth E. Venner
Vice President and Chief Information Officer

Corporate Headquarters

Broadcom Corporation
16215 Alton Parkway
Irvine, California 92618-3616
Tel: 949.450.8700
Fax: 949.450.8710

Independent Registered

Public Accounting Firm
Ernst & Young LLP
Orange County, California

Transfer Agent and Registrar

U.S. Stock Transfer Corporation
1745 Gardena Avenue
Glendale, California 91204-2991
Tel: 818.502.1404 or 800.835.8778
Fax: 818.502.0674

Annual Meeting of Shareholders

Thursday, April 28, 2005
Irvine, California

Investor Relations

For further information on Broadcom, additional copies of this Report, our SEC filings or other financial information (available free of charge), please contact:

Investor Relations
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You may also contact us by e-mail at investorinfo@broadcom.com or by visiting our website at www.broadcom.com.

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