Xilinx, Inc. Corporate Directory

Board of Directors

Bernard V. Vonderschmitt

Chairman of the Board Xilinx, Inc.

Philip T. Gianos General Partner Interwest Partners

Richard W. Sevcik Senior Vice President Xilinx, Inc. Willem P. Roelandts President and Chief Executive Officer Xilinx, Inc.

William G. Howard, Jr. Consultant John L. Doyle Consultant

Frank Sanda President, Japan Communications, Inc. Jerald G. Fishman President and CEO Analog Devices, Inc.

Dennis L. Segers Senior Vice President and General Manager Xilinx, Inc.

Corporate Officers

Willem P. Roelandts President and Chief Executive Officer

Steven D. Haynes Vice President Worldwide Sales

Dennis L. Segers Senior Vice President and General Manager of Advanced Products Group

Sandeep S. Vij Vice President Marketing and General Manager of General Products Group William S. Carter Vice President and Chief Technical Officer

Thomas Lavelle Vice President and General Counsel

Richard W. Sevcik Senior Vice President, IP, Services and Software

Evert A. Wolsheimer Vice President and General Manager of CPLD Group Kris Chellam Senior Vice President, Finance and Chief Financial Officer

Paul McCambridge Vice President and Managing Director Xilinx Ireland

Sandra L. Sully Vice President and Chief Information Officer

Margaret B. Wynn Vice President Worldwide Human Resources **Stacy Fender** President Xilinx, K.K.

Randy Ong Vice President Worldwide Operations

Roland Triffaux Vice President European Sales and Marketing