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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815143 (3)

1. Corporation Name

MOTOROLA SEMICONDUCTOR PRODUCTS INC

Principal Place of Business

1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

Mailing Address

1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt., #, etc.	26	Suite, Apt., #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the day and year

12. Registered Agent's Signature, typed or printed name and the day and year

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	THOMPSON, CHARLES E.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	V	DELETE
NAME	ALDERINK, ELROY P.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	V	DELETE
NAME	ALTOBELLO, LEONARD M., JR	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	V	DELETE
NAME	DUNLEAVY, JOHN J.	
STREET ADDRESS	1303 E. ALGONQUIN RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	S	DELETE
NAME	DYBALA, RAY A.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	T	DELETE
NAME	MILNE, GARTH L.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Charge	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-STATE-ZIP		Charge	Addition
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-STATE-ZIP		Charge	Addition
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP		Charge	Addition
4.1 TITLE	VICE-PRESIDENT		
4.2 NAME	DARYL, ARNOLD		
4.3 STREET ADDRESS	1303 E. ALGONQUIN RD		
4.4 CITY-STATE-ZIP	SCHAUMBURG, IL 60196		
5.1 TITLE		Charge	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		Charge	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)