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Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 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 title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, CHARLES E. 1303 E. ALGONQUIN ROAD SCHAUMBURG IL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALDERINK, ELROY P. 1303 E. ALGONQUIN ROAD SCHAUMBURG IL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALTOBELLO, LEONARD M., JR 1303 E. ALGONQUIN ROAD SCHAUMBURG IL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARNOLD, DARYL 1303 E. ALGONQUIN RD SCHAUMBURG IL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYBALA, RAY A. 1303 E. ALGONQUIN ROAD SCHAUMBURG IL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNE, GARTH L. 1303 E. ALGONQUIN ROAD SCHAUMBURG IL ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/22/1961	
4. FEI Number 86-0170210	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

RAY A. DYBALA 4/13/98

CR2E034 (10/97)

MOTOROLA SEMICONDUCTOR PRODUCTS
OFFICERS

DIRECTORS

GARY L. TOOKER
CARL F. KOENEMANN
THOMAS D. GEORGE

BUSINESS ADDRESS:

1303 E. ALGONQUIN RD.
SCHAUMBURG,IL 60196
1303 E. ALGONQUIN RD.
SCHAUMBURG,IL 60196
1303 E. ALGONQUIN RD.
SCHAUMBURG,IL 60196

OFFICERS

BRIAN O. HILTON	PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
ELROY P. ALDERINK	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
JUDITY ALMONEEF	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
LEONARD M.ALTOBELLO,JR.	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
DARYL ARNOLD	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
MICHAEL BAER	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
THOMAS A. BEAVER	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG, IL 60196
CAROL BERMAN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
ROBERT W. BONSON	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
DAVID W. BOTHWELL	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
EDWARD BRACKETT	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
WILLIAM BUSBY	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
GREGORY K. CHENEY	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
PAUL COX	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
MICHAEL DAVIDSON	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196

**MOTOROLA SEMICONDUCTOR PRODUCTS
OFFICERS**

JEFFREY DAVIS	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
CHUCK DEGREVE	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
FRED DIVINCENZO	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
WELDON D. DOUGLAS	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
JOHN J. DUNLEAVY	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
KENNETH L. ELZEY	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
MARK ELZEY	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
LINDA HAMILTON	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
KIRBY HICKS	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
BRIAN O. HILTON	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
DONALD JERICH	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
RICHARD JOHNSON	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
JOSEPH JORDAN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
MICHAEL P. KIRK	V.PRES.	1303 E. ALGONQUIN RD SCHAUMBURG,IL 60196
ROBERT KIRK	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
BRUCE KLEVEN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
HOWARD KOSTER	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
ROGER KOZLOWSKI	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
NEIL KROHN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
IAN LEMAIR	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
JAMES LOFTUS	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
TERENCE D.MALARKEY	V.PRES.	1303 E. ALGONQUIN RD.

MOTOROLA SEMICONDUCTOR PRODUCTS
OFFICERS

GEORGE MAZA	V.PRES.	SCHAUMBURG,IL60196 1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
MURRAY MEITIN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
RICHARD MELVILLE	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
MICHAEL D. METZ	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
KEVIN MEYER	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
THOMAS MEYER	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
GARTH NASH	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
RALPH PAPALIA	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL 60196
WILLIAM M. PARKER	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
PAUL PIERI	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
MICHAEL J. POLLAK	V.PRES.	1303 E.ALGONQUIN RD SCHAUMBURG,IL60196
CHARLES PRESTON	V.PRES.	1303 E. ALGONQUIN RD SCHAUMBURG,IL60196
MARK S. REINHARD	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
MICHAEL REKUC	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
GREG ROSS	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
DENIS SHANAHAN	V.PRES.	1303 E.ALGONQUIN RD SCHAUMBURG,IL60196
DONALD SHEA	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
EUGENE SHIPLEY	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL 60196
JERRY L. STEWART	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
DENNIS D. STICK	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
THOMAS C. SWEENEY	V.PRES.	1303 E. ALGONQUINRD. SCHAUMBURG,IL60196

MOTOROLA SEMICONDUCTOR PRODUCTS
OFFICERS

ERIC TAYLOR	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
JERRY TONN	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
BRETT TOOHEY	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
HENRY TRIECKEL	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
ALAN WAGSTAFFE	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
EMMETT C. WESTENBERGER	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
NANCY WHEELER	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG,IL60196
RONALD L. WILLHIDE	V.PRES.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
RICHARD A. YBORRA	V.PRES.	1303E.ALGONQUIN RD. SCHAUMBURG,IL60196
GARTH L. MILNE	TREASURER	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
A.PETER LAWSON	SEC.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL 60196
LARRY GARTIN	CONTROLLER	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
KENNETH J. JOHNSON	ASST. SEC.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196
RAY A. DYBALA	ASST.SEC.	1303 E.ALGONQUIN RD. SCHAUMBURG,IL60196