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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100003185921--6
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*****70.00 *****70.00

CORPORATION(S) NAME

Microchip Technology Incorporated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 2:17

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Mark
☐ Dissolution/Withdrawal
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
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CONNIE BRYAN

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DIVISION OF CORPORATIONS
STATE

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

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1. MICROCHIP TECHNOLOGY INCORPORATED

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 86-0629024

(FEI number, if applicable)

4. February 14, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2355 W. Chandler Blvd., Chandler, Arizona 85224

(Current mailing address)

8. Sales office

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Vickie M. Prince

(Registered agent's signature) (Officer)

Vickie M. Prince, Asst. Secy.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve Sanghi

Address: 2355 West Chandler Boulevard
Chandler, Arizona 85224

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. Philip Chapman, Vice President

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
MICROCHIP TECHNOLOGY INCORPORATED**

1. Steve Sanghi
2355 West Chandler Boulevard
Chandler, Arizona 85224
2. Matthew W. Chapman
2355 West Chandler Boulevard
Chandler, Arizona 85224
3. L.B. Day
2355 West Chandler Boulevard
Chandler, Arizona 85224
4. Albert J. Hugo-Martinez
2355 West Chandler Boulevard
Chandler, Arizona 85224
5. Wade F. Meyercord
2355 W. Chandler Blvd.
Chandler, Arizona 85224

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
MICROCHIP TECHNOLOGY INCORPORATED**

1. Steve Sanghi, President/CEO
2355 West Chandler Boulevard
Chandler, Arizona 85224
2. C. Philip Chapman, Vice Pres./Secy./CFO
2355 West Chandler Boulevard
Chandler, Arizona 85224
3. Timothy B. Billington, Vice Pres., Manufacturing & Tech Group
2355 West Chandler Boulevard
Chandler, Arizona 85224
4. Mitchell R. Little, Vice Pres., Americas Sales
2355 West Chandler Boulevard
Chandler, Arizona 85224
5. George P. Rigg, Vice Pres., Advanced Micro-cont & Systems Group
2355 West Chandler Boulevard
Chandler, Arizona 85224
6. Gordon W. Parnell, Vice Pres./Treas./Controller
2355 West Chandler Boulevard
Chandler, Arizona 85224
7. Mary K. Simmons, Asst. Secy.
2355 W. Chandler Blvd.
Chandler, Arizona 85224

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE
DELAWARE, DO HEREBY CERTIFY "MICROCHIP TECHNOLOGY INCORPORATED"
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY
OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0340732

03-27-00

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