

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001712

FILED
May 02, 2008
Secretary of State

Entity Name: MICROCHIP TECHNOLOGY INCORPORATED

Current Principal Place of Business:

2355 WEST CHANDLER BLVD.
CHANDLER, AZ 85224 US

New Principal Place of Business:

Current Mailing Address:

2355 WEST CHANDLER BLVD.
CHANDLER, AZ 85224 US

New Mailing Address:

FEI Number: 86-0629024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANGHI, STEVE
Address: 2355 WEST CHANDLER BLVD.
City-St-Zip: CHANDLER, AZ 85224 US

Title: VPC () Delete
Name: PARNELL, GORDON W
Address: 2355 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85224 US

Title: S () Delete
Name: BJORNHOLT, J, ERIC
Address: 2355 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85224 US

Title: D () Delete
Name: CHAPMAN, MATTHEW W
Address: 2355 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85224 US

Title: D () Delete
Name: DAY, L.B.
Address: 2355 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85224 US

Title: D () Delete
Name: HUGO-MARTINEZ, ALBERT J
Address: 2355 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. ERIC BJORNHOLT

S

05/02/2008

Electronic Signature of Signing Officer or Director

Date