2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001184

Entity Name: SEMTECH CORPORATION OF DELAWARE

Current Principal Place of Business:

200 FLYNN ROAD

CAMARILLO, CA 93012-8790

Current Mailing Address:

200 FLYNN ROAD

CAMARILLO, CA 93012-8790

FEI Number: 95-2119684
Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Feb 23, 2016

Secretary of State

CC6956658950

Certificate of Status Desired: No

Officer/Director Detail:

Title D Title D

Name HANKIN, ROCKELL N Name ANTLE, GLEN M
Address 200 FLYNN ROAD Address 200 FLYNN ROAD

City-State-Zip: CAMARILLO CA 93012-8790 City-State-Zip: CAMARILLO CA 93012-8790

Title D Title DCEO

Name BURRA, JAMES P Name MAHESWARAN, MOHAN

Address 200 FLYNN ROAD Address 200 FLYNN ROAD

City-State-Zip: CAMARILLO CA 93012-8790 City-State-Zip: CAMARILLO CA 93012-8790

Title S Title D

Name AMMANN, CHARLES B Name EDWARDS, BRUCE C
Address 200 FLYNN ROAD Address 200 FLYNN ROAD

City-State-Zip: CAMARILLO CA 93012-8790 City-State-Zip: CAMARILLO CA 93012-8790

Title DIRECTOR Title DIRECTOR

NameLINDSTROM, JAMES T.NamePIOTROWSKI, JOHN L.Address200 FLYNN ROADAddress200 FLYNN ROADCity-State-Zip:CAMARILLO CA 93012City-State-Zip:CAMARILLO CA 93012

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I hereby 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 all other like empowered.

SIGNATURE: CHARLES B. AMMANN

SECRETARY

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSANTORO, CARMELO J.NameSUMMERS, SYLVIAAddress200 FLYNN ROADAddress200 FLYNN ROAD

City-State-Zip: CAMARILLO CA 93012 City-State-Zip: CAMARILLO CA 93012