

2014 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**Certificate of Status Desired:** No**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**Officer/Director Detail :**

Title	D
Name	HANKIN, ROCKELL N
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012-8790

Title	D
Name	ANTLE, GLEN M
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012-8790

Title	D
Name	BURRA, JAMES P
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012-8790

Title	DCEO
Name	MAHESWARAN, MOHAN
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012-8790

Title	S
Name	HOLLIDAY, RANDALL H
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012-8790

Title	D
Name	EDWARDS, BRUCE C
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012-8790

Title	DIRECTOR
Name	BAKER, W. DEAN
Address	200 FLYNN ROAD
City-State-Zip:	CAMARILLO CA 93012

Title	DIRECTOR
Name	LINDSTROM, JAMES T.
Address	200 FLYNN ROAD
City-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: RANDALL H. HOLLIDAY**SECRETARY****01/20/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PIOTROWSKI, JOHN L.
Address 200 FLYNN ROAD
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name SUMMERS, SYLVIA
Address 200 FLYNN ROAD
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name SANTORO, CARMELO J.
Address 200 FLYNN ROAD
City-State-Zip: CAMARILLO CA 93012