

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003888

Entity Name: AUSTIN SEMICONDUCTOR, INC.**Current Principal Place of Business:**7725 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810**Current Mailing Address:**7725 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810 US**FEI Number:** 95-4461220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 DIRECTOR
Name BONHAM, WARREN
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name BENESKI, TED W
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR, TREASURER
Name DAVIDSON, DAN
Address 400 MADISON AVE
15TH FL
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, PRESIDENT
Name VESCOVO, VICTOR L
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name KERLIN, ELIOT
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title CFO
Name ROONEY, MIKE
Address 7725 N ORANGE BLOSSOM TRL
City-State-Zip: ORLANDO FL 32810

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: MIKE ROONEY

CFO

01/08/2020

Electronic Signature of Signing Officer/Director Detail

Date