

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2015
Secretary of State
CC9272450757

Entity Name: AUSTIN SEMICONDUCTOR, INC.

Current Principal Place of Business:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810-2996

Current Mailing Address:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810-2996

FEI Number: 95-4461220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
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 PRESIDENT
Name TAYLOR, ALAN
Address 7725 N ORANGE BLOSSOM TRL
City-State-Zip: ORLANDO FL 32810

Title SECRETARY
Name PISCH, F. MICHAEL
Address 7725 N ORANGE BLOSSOM TRL
City-State-Zip: ORLANDO FL 32810

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

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

Title DIRECTOR, TREASURER
Name BUSER, BRAD
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: F. MICHAEL PISCH

SECRETARY

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date