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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815143 (3)

1. Corporation Name

MOTOROLA SEMICONDUCTOR PRODUCTS INC

Principal Place of Business

1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

Mailing Address

1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196-4041

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/22/1961

3a. Date of Last Report

04/08/1996

4. FEI Number

86-0170210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME THOMPSON, CHARLES E.
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE V
NAME ALDERINK, ELROY P.
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE V
NAME ALTOBELLO, LEONARD M., JR
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE V
NAME ARNOLD, DARYL
STREET ADDRESS 1303 E. ALGONQUIN RD
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE S
NAME DYBALA, RAY A.
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE T
NAME MILNE, GARTH L.
STREET ADDRESS 1303 E. ALGONQUIN ROAD
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]

4-23-97

CR2E034 (9/96)

MOTOROLA SEMICONDUCTOR PRODUCTS, INC.

DEC. 1996

DIRECTORS:

GARY L. TOOKER
CARL F. KOENEMANN
THOMAS D. GEORGE

OFFICERS:

BRIAN O. HILTON	PRESIDENT
ELROY P. ALDERINK	VICE PRESIDENT
JUDITY ALMONEEF	VICE PRESIDENT
LEONARD M. ALTOBELLO	VICE PRESIDENT
DARYL ARNOLD	VICE PRESIDENT
MICHAEL BAER	VICE PRESIDENT
THOMAS A. BEAVER	VICE PRESIDENT
CAROL BERMAN	VICE PRESIDENT
ROBERT W. BONSON	VICE PRESIDENT
DAVID W. BOTHWELL	VICE PRESIDENT
EDWARD BRACKETT	VICE PRESIDENT
LEONARD BROWN	VICE PRESIDENT
WILLIAM BUSBY	VICE PRESIDENT
GREGORY K. CHENEY	VICE PRESIDENT
PAUL COX	VICE PRESIDENT
MICHAEL DAVIDSON	VICE PRESIDENT
JEFFREY DAVIS	VICE PRESIDENT
CHUCK DEGREVE	VICE PRESIDENT
FRED DIVINCENZO	VICE PRESIDENT
WELDON D. DOUGLAS	VICE PRESIDENT
JOHN J. DUNLEAVY	VICE PRESIDENT
KENNETH L. ELZEY	VICE PRESIDENT
LINDA HAMILTON	VICE PRESIDENT
KIRBY HICKS	VICE PRESIDENT
DONALD JERICH	VICE PRESIDENT
RICHARD JOHNSON	VICE PRESIDENT
JOSEPH JORDAN	VICE PRESIDENT
GARTH L. MILNE	VICE PRESIDENT
A. PETER LAWSON	SECRETARY

LARRY GARTIN
KENNETH J. JOHNSON
RAY A. DYBALA

VICE PRESIDENT
ASST. SEC.
ASST. SEC.