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May 04, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815143

1. Corporation Name

MOTOROLA SEMICONDUCTOR PRODUCTS INC



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

Mailing Address
1303 E. ALGONQUIN ROAD
SCHAUMBURG IL 60196

3. Date Incorporated or Qualified

03/22/1961

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 ASSISTANT SECRETARY ☒ 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 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, with all other like empowered.

SIGNATURE: *Ray A. Dybala* SIGNATURE REQUIRED: SECRETARY

APR 23 1999

Date

Daytime Phone #

CR2E034 (11/98)

MOTOROLA SIMICONDUCTOR PRODUCTS, INC.

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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475557-9006-20
815143

DIRECTORS:	ADDRESS
Bob Gowney	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	1303 E. Algonquin Road Schaumburg, IL 60196
Hector Ruiz	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Thomas a. Beaver	President	1303 E. Algonquin Road Schaumburg, IL 60196
Antonio Aranha	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Carl F. Koenemann	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
William Busby	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Michael Davidson	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Jefrey Davis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Kenneth L. Elzey	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Derrick Evans	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robert Fischer	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Phil Grove	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Richard Johnson	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Yehuda Kapelner	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Michael P. Kirk	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Robert Kirk	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Roger Kozlowski	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Neil Krohn	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196