
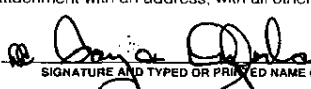


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90166 027 ***150.00

DOCUMENT # 815143 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 86-0170210	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYBALA, RAY A. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNE, GARTH L. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILDENBERG, HANS 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AHIQUIST, STEFAN 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, A. PETER 1303 EAST ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				APR 27 2004	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	



04232004 Chg-P CR2E034 (10/03)

SEE ATTACHED

attachment
34652374
815143

MOTOROLA SEMICONDUCTOR PRODUCTS, INC.

PRINCIPLE PLACE OF BUSINESS	1303 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:		ADDRESS
David W. Devonshire		1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel		1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne		1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Scott A. Anderson	President	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Janelle Harris	Corporate V. President	6501 William Cannon Drive West Austin, TX 78735
Garth Milne	Sr. Vice President and 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