

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90073 007 ***150.00

DOCUMENT # 832945



1. Entity Name
NATIONAL SEMICONDUCTOR CORPORATION

Principal Place of Business
**2900 SEMICONDUCTOR DRIVE
P. O. BOX 58090, M/S 10-360
SANTA CLARA, CA 95051-0606**

Mailing Address
**3875 KIFER RD
MS AL-360
SANTA CLARA, CA 95051-0606**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312006

Chg-P

CR2E034 (11/05)

4. FEI Number

95-2095071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE HALLA, BRIAN L 2900 SEMICONDUCTOR DR SANTA CLARA, CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOLTZ, JAMES R 2900 SEMICONDUCTOR DR SANTA CLARA, CA 95051	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CLARK, JOHN M III 2900 SEMICONDUCTOR DR SANTA CLARA, CA 95051	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCT AGGAWAL, KAMAL 2900 SEMICONDUCTOR DR SANTA CLARA, CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUNZ, DETLEV 2900 SEMICONDUCTOR DR SANTA CLARA, CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO MACLEOD, DONALD 2900 SEMICONDUCTOR DR SANTA CLARA, CA	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEBARR, ROBERT E. 2900 SEMICONDUCTOR DRIVE SANTA CLARA, CA 95051	<input type="checkbox"/> Change <input checked="" 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	SVP NOONEN, MICHAEL 2900 SEMICONDUCTOR DRIVE SANTA CLARA, CA 95051	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/06
Date

408 721 6435
Daytime Phone #



ATTACHMENT 40052520
#932445

National Semiconductor Corporation
3875 Kifer Road
Mail Stop A1-360
Santa Clara, CA 95051

Corporate Tax Department
408 721 5000 Tel
408 721 4607 Fax

NATIONAL SEMICONDUCTOR CORPORATION

List of Officers

As of January 1, 2006

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Brian L. Halla	Chairman and Chief Executive Officer	2900 Semiconductor Drive Santa Clara, CA 95051
Donald Macleod	President and Chief Operating Officer	2900 Semiconductor Drive Santa Clara, CA 95051
Lewis Chew	Senior Vice President and Chief Financial Officer	2900 Semiconductor Drive Santa Clara, CA 95051
John M. Clark III	Senior Vice President, General Counsel, and Secretary	2900 Semiconductor Drive Santa Clara, CA 95051
Detlev Kunz	Senior Vice President, Power Management Products Group	2900 Semiconductor Drive Santa Clara, CA 95051
Michael E. Noonan	Senior Vice President, Worldwide Marketing & Sales	2900 Semiconductor Drive Santa Clara, CA 95051
Suneil V. Parulekar	Senior Vice President, Analog Signal Path Products Group	2900 Semiconductor Drive Santa Clara, CA 95051
Ulrich Seif	Senior Vice President, Manufacturing Services and Chief Information Officer	2900 Semiconductor Drive Santa Clara, CA 95051
Edward J. Sweeney	Senior Vice President, Worldwide Human Resources	2900 Semiconductor Drive Santa Clara, CA 95051
Robert E. DeBarr	Treasurer	2900 Semiconductor Drive Santa Clara, CA 95051
Nancy Lucke Ludgus	Assistant Secretary	2900 Semiconductor Drive Santa Clara, CA 95051
Jamie E. Samath	Corporate Controller	2900 Semiconductor Drive Santa Clara, CA 95051

NOTE: Officers serve at the pleasure of the Board of Directors and do not have any set term of office.

ATTACHMENT 40052520
#832945

NATIONAL SEMICONDUCTOR CORPORATION

List of Directors

As of January 1, 2006

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Brian L. Halla	Chairman of the Board and Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
Steven R. Appleton	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
Gary P. Arnold	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
Richard J. Danzig	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
Robert J. Frankenberg	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
E. Floyd Kvamme	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
Modesto A. Maidique	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051
Edward R. McCracken	Director	National Semiconductor Corp. 2900 Semiconductor Drive Santa Clara, CA 95051

NOTE: Directors serve from one annual meeting to the next. The next annual meeting is expected to be held in September 2006.