

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90183 041 ***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~~ **G1-360**
SANTA CLARA, CA 95051-0606

Mailing Address

3875 KIFER RD
MS ~~AL-360~~ **G1-360**
SANTA CLARA, CA 95051-0606



04092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 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
CCEO
HALLA, BRIAN L
2900 SEMICONDUCTOR DR
SANTA CLARA, CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DEBARR, ROBERT E
2900 SEMICONDUCTOR DR
SANTA CLARA, CA 95051

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
CLARK, JOHN M III
2900 SEMICONDUCTOR DR
SANTA CLARA, CA 95051

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
NOONEN, MICHAEL
2900 SEMICONDUCTOR DR
SANTA CLARA, CA 95051

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
KUNZ, DETLEV
2900 SEMICONDUCTOR DR
SANTA CLARA, CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
MACLEOD, DONALD
2900 SEMICONDUCTOR DR
SANTA CLARA, CA

**DO NOT WRITE
IN THIS SPACE**

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 empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/07
Date

Daytime Phone # _____



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

ATTACHMENT 40080784
#832945
Corporate Tax Department

NATIONAL SEMICONDUCTOR CORPORATION

List of Officers

As of January 1, 2007

<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 40080784

832945

NATIONAL SEMICONDUCTOR CORPORATION

List of Directors

As of January 1, 2007

<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
John T. Dickson	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 2007.