

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832945

FILED
Jan 04, 2008
Secretary of State

Entity Name: NATIONAL SEMICONDUCTOR CORPORATION

Current Principal Place of Business:

2900 SEMICONDUCTOR DRIVE
P. O. BOX 58090, M/S 10-360
SANTA CLARA, CA 950510606

New Principal Place of Business:

2900 SEMICONDUCTOR DRIVE
P. O. BOX 58090
SANTA CLARA, CA 950510606

Current Mailing Address:

3875 KIFER RD
MS AL-360
SANTA CLARA, CA 950510606

New Mailing Address:

3875 KIFER RD
MS G1-360
SANTA CLARA, CA 950510606

FEI Number: 95-2095071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALLA, BRIAN L
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA

Title: T () Delete
Name: DEBARR, ROBERT E
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: VS () Delete
Name: CLARK, JOHN M III
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: SVP () Delete
Name: NOONEN, MICHAEL
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: SVP () Delete
Name: KUNZ, DETLEV
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA

Title: PCOO () Delete
Name: MACLEOD, DONALD
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALLA, BRIAN L
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: DUCHENE, TODD
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: SVP (X) Change () Addition
Name: NOONEN, MICHAEL E
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: SVP (X) Change () Addition
Name: KUNZ, DETLEV
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: PCOO (X) Change () Addition
Name: MACLEOD, DONALD
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. DEBARR

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01/04/2008

Electronic Signature of Signing Officer or Director

Date