2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832945

FILED Mar 16, 2011 Secretary of State

Entity Name: NATIONAL SEMICONDUCTOR CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: MACLEOD, DONALD
Address: 2900 SEMICONDUCTOR DR

City-St-Zip: SANTA CLARA, CA

Title: T

Name: DEBARR, ROBERT E
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: SVPS

Name: DUCHENE, TODD

Address: 2900 SEMICONDUCTOR DR City-St-Zip: SANTA CLARA, CA 95051

Title: SVP

Name: PARULEKAR, SUNEIL V
Address: 2900 SEMICONDUCTOR DR
City-St-Zip: SANTA CLARA, CA 95051

Title: SVP

Name: KUNZ, DETLEV

Address: 2900 SEMICONDUCTOR DR City-St-Zip: SANTA CLARA, CA 95051

Title: CFO

Name: CHEW, LEWIS

Address: 2900 SEMICONDUCTOR DR City-St-Zip: SANTA CLARA, CA 95051

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. DEBARR T 03/16/2011