

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832945

FILED
Apr 17, 2012
Secretary of State

Entity Name: NATIONAL SEMICONDUCTOR CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2900 SEMICONDUCTOR DRIVE
SANTA CLARA, CA 950510606

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 650311
M/S 3998
DALLAS, TX 75265 US

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

OFFICERS AND DIRECTORS:

Title: DPC
Name: BARKER, ELLEN L
Address: 12500 TI BOULEVARD
City-St-Zip: DALLAS, TX 75243 US

Title: DVT
Name: BOYD, ALAN C
Address: 13570 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75243 US

Title: D
Name: HARISSIS, JANICE W
Address: 13570 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75243

Title: DVS
Name: THOMAS, BART T
Address: 13588 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75243

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: ALAN C. BOYD

DVT

04/17/2012

Electronic Signature of Signing Officer or Director

Date