

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833729 (7)

1. Corporation Name  
HARRIS SEMICONDUCTOR, INC.



Principal Place of Business 1025 W NASA BLVD MELBOURNE FL 32919	Mailing Address 1025 W NASA BLVD MELBOURNE FL 32919
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/27/1975	3a. Date of Last Report 03/20/1996	4. FEI Number 59-1560824	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	FARMER, P.W.	P	J.C. Garrett
W NASA BLVD		1.3 STREET ADDRESS	1025 W. NASA BLVD.
MELBOURNE, FL 0		1.4 CITY-ST-ZIP	Melbourne, FL 32919
VP	FAY, R. W.	2.1 TITLE	AS
W NASA BLVD		2.2 NAME	Mikuen, Scott T.
MELBOURNE FL		2.3 STREET ADDRESS	1025 W. NASA BLVD.
		2.4 CITY-ST-ZIP	Melbourne, FL 32919
VP	GARRETT, J. C	3.1 TITLE	AT
1025 W NASA BLVD		3.2 NAME	Greene, Charles J.
MELBOURNE, FL 0		3.3 STREET ADDRESS	1025 W. NASA BLVD.
		3.4 CITY-ST-ZIP	Melbourne, FL 32919
VD	ROUB, B.R. (SR.)	4.1 TITLE	
W NASA BLVD		4.2 NAME	
MELBOURNE, FL 0		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
SD	BALLANTYNE, R.L.	5.1 TITLE	
W NASA BLVD		5.2 NAME	
MELBOURNE, FL 0		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
VT	WASSERMAN, D S	6.1 TITLE	
W NASA BLVD		6.2 NAME	
MELBOURNE FL		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

4/1/97 407-727-9100

SIGNATURE: \_\_\_\_\_

Date Daytime Phone #

0516245

CR2E034 (9/96)

## **HARRIS SEMICONDUCTOR INC. (DE)**

### **OFFICERS**

<b>J. C. Garrett</b>	<b>President</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>B. R. Roub</b>	<b>Senior Vice President</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>R. L. Ballantyne</b>	<b>Secretary</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>D. S. Wasserman</b>	<b>V.P. - Treasurer</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>R. W. Fay</b>	<b>V.P. - Controller</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>Scott T. Mikuen</b>	<b>Assistant Secretary</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>Charles J. Greene</b>	<b>Assistant Treasurer</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>

### **DIRECTORS**

<b>D. S. Wasserman</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>B. R. Roub</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>
<b>R.L. Ballantyne</b>	<b>1025 W. Nasa Blvd. Melbourne, Fl. 32919</b>

**10/25/96**