

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 833729

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

FILED  
Jun 29, 1999 8:00 am  
Secretary of State

06-29-1999 90012 002 \*1,650.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1975

4. FEI Number

59-1560824

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

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

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

P  
NAME GARRETT, J.C.  
STREET ADDRESS 1025 W. NASA BLVD.  
CITY-ST-ZIP MELBOURNE, FL 0

VP ☐ DELETE

FAY, R. W.  
STREET ADDRESS W NASA BLVD  
CITY-ST-ZIP MELBOURNE FL

AT ☐ DELETE

GREENE, CHARLES J.  
STREET ADDRESS 1025 W NASA BLVD  
CITY-ST-ZIP MELBOURNE, FL 0

VD ☐ DELETE

ROUB, B.R. (SR.)  
STREET ADDRESS W NASA BLVD  
CITY-ST-ZIP MELBOURNE, FL 0

SD ☐ DELETE

BALLANTYNE, R.L.  
STREET ADDRESS W NASA BLVD  
CITY-ST-ZIP MELBOURNE, FL 0

VT ☐ DELETE

WASSERMAN, D S  
STREET ADDRESS W NASA BLVD  
CITY-ST-ZIP MELBOURNE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99 (407) 727-9100

Date

Daytime Phone #

CR2E034 (1/98)

055/136

## HARRIS SEMICONDUCTOR (FL)

833729  
580747-90012-4

### OFFICERS

J. C. Garrett	President	1025 W. Nasa Blvd. Melbourne, Fl. 32919
B. R. Roub	Senior Vice President	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Robert W. Fay	Vice President - Controller	1025 W. Nasa Blvd. Melbourne, FL 32919
R. L. Ballantyne	Secretary	1025 W. Nasa Blvd. Melbourne, Fl. 32919
D. S. Wasserman	V.P. - Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Scott T. Mikuen	Assistant Secretary	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Charles J. Greene	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
David R. Ballard	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919
Jeffrey P. Morrill	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, Fl. 32919

### DIRECTORS

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

04/01/99