

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001712

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: MICROCHIP TECHNOLOGY INCORPORATED

## Current Principal Place of Business:

2355 WEST CHANDLER BLVD.  
CHANDLER, AZ 85224

## New Principal Place of Business:

2355 WEST CHANDLER BLVD.  
CHANDLER, AZ 85224 US

## Current Mailing Address:

2355 WEST CHANDLER BLVD.  
CHANDLER, AZ 85224

## New Mailing Address:

2355 WEST CHANDLER BLVD.  
CHANDLER, AZ 85224 US

FEI Number: 86-0629024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PCEO ( ) Delete  
Name: SANGHI, STEVE  
Address: 2355 WEST CHANDLER BLVD.  
City-St-Zip: CHANDLER, AZ 85224

Title: VPC ( ) Delete  
Name: PARNELL, GORDON W  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224

Title: S ( ) Delete  
Name: BJORNHOLT, J, ERIC  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224

Title: D ( ) Delete  
Name: CHAPMAN, MATTHEW W  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224

Title: D ( ) Delete  
Name: DAY, L.B.  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224

Title: D ( ) Delete  
Name: HUGO-MARTINEZ, ALBERT J  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: SANGHI, STEVE  
Address: 2355 WEST CHANDLER BLVD.  
City-St-Zip: CHANDLER, AZ 85224 US

Title: VPC (X) Change ( ) Addition  
Name: PARNELL, GORDON W  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224 US

Title: S (X) Change ( ) Addition  
Name: BJORNHOLT, J, ERIC  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224 US

Title: D (X) Change ( ) Addition  
Name: CHAPMAN, MATTHEW W  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224 US

Title: D (X) Change ( ) Addition  
Name: DAY, L.B.  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224 US

Title: D (X) Change ( ) Addition  
Name: HUGO-MARTINEZ, ALBERT J  
Address: 2355 W CHANDLER BLVD  
City-St-Zip: CHANDLER, AZ 85224 US

I hereby certify that the information supplied with this filing does not qualify for the 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: J. EIRC BJORNHOLT

S

04/09/2007

Electronic Signature of Signing Officer or Director

Date