CR2E034 (9/01)

**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 18, 2002 8:00 am F00000007188 DOCUMENT # **Secretary of State** 1. Entity Name 02-18-2002 90076 001 \*\*\*300 00 INTERSIL AMERICAS INC. Principal Place of Business Mailing Address 7585 IRVINE CENTER DRIVE, SUITE 100 2401 PALM BAY ROAD PALM BAY FL 32905 IRVINE CA 92618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2586329 Not Applicable Zip Country\_\_\_\_ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Addition Delete NAME WILLIAMS, GREGORY L NAME STREET ADDRESS 7585 IRVINE CENTER DRIVE, SUITE 100 STREET ADORESS CITY-ST-ZIP IRVINE CA 92618 CITY-ST-ZIP TITLE Change ☐ Addition VAS □ Delete TITLE NAME NAME HENEGHAN, DANIEL J STREET ADDRESS 7585 IRVINE CENTER DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92618 ---☐ Change ☐ Addition TITLE TITLE ☐ Delete **VAS** NAME NAME MORAN, STEPHEN M STREET ADDRESS STREET ADDRESS 7585 IRVINE CENTER DRIVE, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92618 Delete TITLE □ Change ☐ Addition TITLE VAS NAME BERNKOPF, PAUL NAME STREET ADDRESS 2401 PALM BAY ROAD, NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME ZINSNER, DAVID A STREET ADDRESS 2401 PALM BAY ROAD, NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 ☐ Delete ☐ Addition HOCK, JOSEPH A JR. NAME NAME STREET ADDRESS 2401 PALM BAY ROAD, NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905

13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

UZERE(DAVID) A OZINSNER

an address, with all other like empowered

1/31/02

321-729-5637