

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90045 033 ***150.00

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1. Entity Name
INTERSIL AMERICAS INC.



Principal Place of Business
675 TRADE ZONE BLVD
MILPITAS, CA 95035

Mailing Address
2401 PALM BAY ROAD NE
PALM BAY, FL 32905

50013912



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212005 Chg-P CR2E034 (10/03)

4. FEI Number
58-2586329

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BEYER, RICHARD M
STREET ADDRESS 675 TRADE ZONE BLVD.
CITY-ST-ZIP MILPITAS, CA 95035

TITLE V ☐ Change ☒ Addition
NAME DINARDO, LOUIS
STREET ADDRESS 933 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS, CA 95035

TITLE VASD ☐ Delete
NAME HENEGHAN, DANIEL J
STREET ADDRESS 675 TRADE ZONE BLVD.
CITY-ST-ZIP MILPITAS, CA 95035

TITLE V ☐ Change ☒ Addition
NAME MAHESWARAN, MOHAN
STREET ADDRESS 675 TRADE ZONE BLVD.
CITY-ST-ZIP MILPITAS, CA 95035

TITLE VAS ☐ Delete
NAME BERNKOPF, PAUL
STREET ADDRESS 2401 PALM BAY ROAD, NE
CITY-ST-ZIP PALM BAY, FL 32905

TITLE AS ☐ Change ☒ Addition
NAME BALOG, DOUGLAS A.
STREET ADDRESS 2401 PALM BAY RD. NE
CITY-ST-ZIP PALM BAY, FLORIDA 32905

TITLE T ☐ Delete
NAME ZINSNER, DAVID A
STREET ADDRESS 2401 PALM BAY ROAD, NE
CITY-ST-ZIP PALM BAY, FL 32905

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD ☐ Delete
NAME TOKOS, THOMAS C
STREET ADDRESS 675 TRADE ZONE BLVD.
CITY-ST-ZIP MILPITAS, CA 95035

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Douglas A. Balog DOUGLAS A. BALOG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 JANUARY 2005 321/729-5917

Date

Daytime Phone #