

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007188

Entity Name: INTERSIL AMERICAS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1001 MURPHY RANCH ROAD
MILPITAS, CA 95035

New Principal Place of Business:

1001 MURPHY RANCH ROAD
MILPITAS, CA 95035 US

Current Mailing Address:

1650 ROBERT J. CONLAN BLVD.
PALM BAY, FL 32905

New Mailing Address:

1650 ROBERT J. CONLAN BLVD.
PALM BAY, FL 32905 US

FEI Number: 58-2586329

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: CEO () Delete
Name: BEYER, RICHARD M
Address: 1001 MURPHY RANCH ROAD
City-St-Zip: MILPITAS, CA 95035

Title: VASD () Delete
Name: ZINSNER, DAVID A
Address: 1001 MURPHY RANCH ROAD
City-St-Zip: MILPITAS, CA 95035

Title: T () Delete
Name: LISI, JOHN P
Address: 1650 ROBERT J. CONLAN BLVD
City-St-Zip: PALM BAY, FL 32905

Title: VSD () Delete
Name: TOKOS, THOMAS C
Address: 1001 MURPHY RANCH ROAD
City-St-Zip: MILPITAS, CA 95035

Title: AS () Delete
Name: BALOG, DOUGLAS A
Address: 1650 ROBERT J. CONLAN BLVD.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: THOMAS C
Address: 1001 MURPHY RANCH ROAD MILPITAS CA 95035
City-St-Zip: MILPITAS, CA 95035 US

Title: A (X) Change () Addition
Name: DOUGLAS
Address: 1650 ROBERT J. CONLAN BLVD. PALM BAY FL 32
City-St-Zip: PALM BAY, FL 95035 US

Title: P (X) Change () Addition
Name: BELL, DAVID B
Address: 1001 MURPHY RANCH ROAD
City-St-Zip: MILPITAS, FL 95035 US

Title: T (X) Change () Addition
Name: LISI, JOHN
Address: 1650 ROBERT J CONLAN BLVD
City-St-Zip: PALM BAY, FL 95035 US

Title: D (X) Change () Addition
Name: BELL, DAVID B
Address: 1001 MURPHY RANCH ROAD
City-St-Zip: MILPITAS, CA 95035 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID B BELL

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date