

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90996 002 ***150.00

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DOCUMENT # F00000007188

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2586329**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS, GREGORY L 7585 IRVINE CENTER DRIVE, SUITE 100 IRVINE CA 92618	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HENEGHAN, DANIEL J 7585 IRVINE CENTER DRIVE, SUITE 100 IRVINE CA 92618	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MORAN, STEPHEN M 7585 IRVINE CENTER DRIVE, SUITE 100 IRVINE CA 92618	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BERNKOPF, PAUL 2401 PALM BAY ROAD, NE PALM BAY FL 32905	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZINSNER, DAVID A 2401 PALM BAY ROAD, NE PALM BAY FL 32905	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOCK, JOSEPH A JR. 2401 PALM BAY ROAD, NE PALM BAY FL 32905	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Richard M. Beyer 675 Trade Zone Blvd. Milpitas, California 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	675 Trade Zone Blvd. Milpitas, California 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President - Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 2003 (321) 729-5211
Date Daytime Phone #

CR2E034 (10/02)

Attachment # 80095549
FO0000007188

Intersil Americas Inc.

Directors

Richard M. Beyer
675 Trade Zone Blvd.
Milpitas, California 95035

Daniel J. Heneghan
675 Trade Zone Blvd.
Milpitas, California 95035

Officers

Richard M. Beyer
President
675 Trade Zone Blvd.
Milpitas, California 95035

Paul Bernkopf
Vice President – Secretary
2401 Palm Bay Road
Palm Bay, Florida 32905

David A. Zinsner
Treasurer
2401 Palm Bay Road
Palm Bay, Florida 32905

Attachment # 80095549
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Douglas A. Balog
Assistant Secretary
2401 Palm Bay Road
Palm Bay, Florida 32905

Joseph A. Hock, Jr.
Assistant Secretary
2401 Palm Bay Road
Palm Bay, Florida 32905

Daniel J. Heneghan
Vice President – Assistant Secretary
675 Trade Zone Blvd.
Milpitas, California 95035