2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # F01000001911 UNITRODE CORPORATION Principal Place of Business Mailing Address M/S 3998 M/S 3998 P.O. BOX 650311 P.O. BOX 650311 DALLAS, TX 75265-0311 DALLAS, TX 75265-0311 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2271186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 lamiliar with, and appent the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and title if explicable. (NOTE, Registered Agent signature required when remstating) Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE THOMAS, BART T NAME STREET ADDRESS 7839 CHURCHILL WAY CITY-ST-DP DALLAS, TX 75251 11000000488293 04/17/06 90001-005 150.00 TITLE LOWE, GREGG A NAME STREET ADDRESS 12500 TI BOULEVARD CITY-ST-ZIP DALLAS, TX 75243 TITLE NAME BULL, ELIZABETH STREET ADDRESS 7839 CHURCHILL WAY DO NOT WRITE DALLAS, TX 75251 CITY-ST-ZIP IN THIS SPACE TITLE RIFKIN, ROBERT A NAME STREET ADDRESS 12500 TI BLVD. CITY-ST-ZIP DALLAS, TX 75243 TITLE NAME

12. I hereby cartily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certily 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 call; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 807, 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.

STREET ADDRESS CITY-ST-ZIP TATLE

STREET ADDRESS CITY-ST-23F

Elizabeth W. Bull, Director

972/917-6912

FILED

Daytime Phone #