

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001911

FILED
Mar 30, 2009
Secretary of State

Entity Name: UNITRODE CORPORATION

Current Principal Place of Business:

M/S 3998
P.O. BOX 650311
DALLAS, TX 752650311

New Principal Place of Business:

12500 TI BOULEVARD
DALLAS, TX 75243 US

Current Mailing Address:

M/S 3998
P.O. BOX 650311
DALLAS, TX 752650311

New Mailing Address:

P.O. BOX 650311, M/S 3998
DALLAS, TX 75265 US

FEI Number: 04-2271186

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: SD () Delete
Name: THOMAS, BART T
Address: 7839 CHURCHILL WAY
City-St-Zip: DALLAS, TX 75251

Title: PD () Delete
Name: LOWE, GREGG A
Address: 12500 TI BOULEVARD
City-St-Zip: DALLAS, TX 75243

Title: D () Delete
Name: TOBIN, CHARLES D
Address: 7839 CHURCHILL WAY
City-St-Zip: DALLAS, TX 75251

Title: T () Delete
Name: BOYD, ALAN C
Address: 12500 TI BLVD.
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BOYD, ALAN C
Address: 12500 TI BOULEVARD
City-St-Zip: DALLAS, TX 75243

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: CHARLES D. TOBIN

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date