

FOI 000000 3771

CT CORPORATION SYSTEM

CORPORATION(S) NAME

TriQuint Semiconductor, Inc.

01 JUL 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

mt
7/17

01 JUL 17 PM 12:00
DIVISION OF CORPORATION

RECEIVED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/17/01

Order#: 4657356

100004481191--6

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Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TriQuint Semiconductor, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 95-3654013
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 26, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124
(Principal office address)

same

(Current mailing address)

8. Manufacture, production, and sale of semiconductor
and surface acoustic wave filters.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Convin Ryzman

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS PLEASE SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS PLEASE SEE ATTACHED ADDENDUM

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edson H. Whitehurst, Jr.-Vice President, Secretary and CFO

(Typed or printed name and capacity of person signing application)

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Addendum

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven J. Sharp

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Director: Charles Scott Gibson

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Director: Edward F. Tuck

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Director: Dr. Walden C. Rhines

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Director: Dr. Paul A. Gary

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Director: Nicolaus Kauser

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Director: Francisco Alvarez

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

B. OFFICERS

President and Chief Executive Officer: Steven J. Sharp

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President, Secretary, and Chief Financial Officer: Edson H. Whitehurst, Jr.

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President and General Manager: Thomas V. Cordner

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President and General Manager: Bruce R. Fournier

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President and General Manager: Lehman H. Johnson III

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

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B. OFFICERS (continued)

Vice President: Paul Kollar

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President: David N. McQuiddy, Jr.

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President: Donald H. Mohn

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President: J. David Pye

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President: Ronald R. Ruebusch

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

Vice President: Stephanie J. Welty

Address: 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIQUINT SEMICONDUCTOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1239019

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DATE: 07-12-01