

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003409

Entity Name: NXP SEMICONDUCTORS USA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1109 MCKAY DRIVE
SAN JOSE, CA 95131

New Principal Place of Business:

1109 MCKAY DRIVE
MS 27
SAN JOSE, CA 95131

Current Mailing Address:

1109 MCKAY DRIVE
SAN JOSE, CA 95131

New Mailing Address:

1109 MCKAY DRIVE
MS 27
SAN JOSE, CA 95131

FEI Number: 20-5060850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: MCMILLS, RANDELL J
Address: 1109 MCKAY DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: TD () Delete
Name: CARDANINI, TINA CAO
Address: 1109 MCKAY DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: VD () Delete
Name: CASEY, JAMES
Address: 1109 MCKAY DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: EVP (X) Delete
Name: MANOCHA, AJIT
Address: 1109 MCKAY DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: V () Delete
Name: ARIENZO, WENDY
Address: 2070 ROUTE 52, P.O. BOX 1279
City-St-Zip: HOPEWELL JUNCTION, NY 125331279

Title: V () Delete
Name: LESAICHERRE, PIERRE-YVES
Address: 1109 MCKAY DRIVE
City-St-Zip: SAN JOSE, CA 95131

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

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

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

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: TINA CARDANINI

TREA

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date