

F08000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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7/8/08

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DIVISION OF CORPORATIONS

08 JUL -7 AM 9:33

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maxim Integrated Products, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa A. Murry

(Name of Person)

Incorporating Services, Ltd.

(Firm/Company)

1540 Glenway Drive

(Address)

Tallahassee, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa

(Name of Person)

at () 656-7956

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Maxim Integrated Products, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-2896096

(FEI number, if applicable)

4. August 19, 1987

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 San Gabriel Drive, Sunnyvale, CA 94086

(Principal office address)

120 San Gabriel Drive, Sunnyvale, CA 94086

(Current mailing address)

8. Any lawful activity

(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Govenors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Business Filings Incorporated

By: Brenna M. Martz, Asst. Secretary for
Business Filings Incorporated
(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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120 San Gabriel Drive, Sunnyvale, CA 94086

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Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee

(City)

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Business Filings Incorporated

By: Bruna Moriarty, Asst. Secretary

(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:

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A. DIRECTORS

Chairman: See Exhibit A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Exhibit A

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.

Mark Casper

(Signature of Director or Officer listed in number 12 of the application)

14.

Mark Casper, Secretary

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

Exhibit A

Maxim Integrated Products

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Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tunç Doluca	President and Chief Executive Officer	120 San Gabriel Drive Sunnyvale, CA 94086
Richard Hood	Vice President	120 San Gabriel Drive Sunnyvale, CA 94086
Bruce Kiddoo	Vice President of Finance	120 San Gabriel Drive Sunnyvale, CA 94086
Matthew J. Murphy	Vice President of Worldwide Sales	120 San Gabriel Drive Sunnyvale, CA 94086
Christopher J. Neil	Division Vice President	120 San Gabriel Drive Sunnyvale, CA 94086
Pirooz Parvarandeh	Group President	120 San Gabriel Drive Sunnyvale, CA 94086
Charles G. Rigg	Senior Vice President of Administration, General Counsel	120 San Gabriel Drive Sunnyvale, CA 94086
Vijay Ullal	Group President	120 San Gabriel Drive Sunnyvale, CA 94086
Mark Casper	Secretary	120 San Gabriel Drive Sunnyvale, CA 94086

Directors

<u>Name</u>	<u>Address</u>
B. Kipling Hagopian	120 San Gabriel Drive Sunnyvale, CA 94086
James R. Bergman	120 San Gabriel Drive Sunnyvale, CA 94086
Joseph R. Bronson	120 San Gabriel Drive Sunnyvale, CA 94086
A. R. Frank Wazzan	120 San Gabriel Drive Sunnyvale, CA 94086
Dolucan Tunç	120 San Gabriel Drive Sunnyvale, CA 94086

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXIM INTEGRATED PRODUCTS, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAXIM INTEGRATED PRODUCTS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 1987.

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
DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6693441

DATE: 06-27-08