

Div JUL 18 2008 5:11 PM

C S C

0.05 P

Page 1 of 1

F0800003170

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000176330 3)))



H080001763303ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1578

RECEIVED
08 JUL 18 PM 4:54
DIVISION OF CORPORATIONS

Credy Harris E42937

FOREIGN PROFIT/NONPROFIT CORPORATION

NXP FALCON USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

08 JUL 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**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. NXP FALCON USA, 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. 26-2785282

(FEI number, if applicable)

4. JUNE 11, 2008

(Date of Incorporation)

5. PERPETUAL

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

6. _____

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

7. 1109 MC KAY DRIVE, SAN JOSE, CA 95131

(Principal office address)

1109 MC KAY DRIVE, SAN JOSE, CA 95131

(Current mailing address)

8. SEMICONDUCTOR DEVELOPMENT AND SALES

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Judith Reyes

(Registered agent's signature)

Judith Reyes
Asst. Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 18 AM 10:42

APPROVED
AND
FILED

APPROVED
AND
FILED

08 JUL 18 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RANDELL MC MILLSAddress: 1109 MC KAY DRIVE, SAN JOSE, CA 95131

Vice Chairman: _____

Address: _____

Director: JAMES CASEYAddress: 1109 MC KAY DRIVE, SAN JOSE, CA 95131

Director: _____

Address: _____

B. OFFICERS

President: RANDELL MC MILLSAddress: 1109 MC KAY DRIVE, SAN JOSE, CA 95131Vice President: VICE PRESIDENTS: TINA CARDANINI AND JAMES CASEYAddress: 1109 MC KAY DRIVE, SAN JOSE, CA 95131Secretary: JAMES CASEYAddress: 1109 MC KAY DRIVE, SAN JOSE, CA 95131Treasurer: TINA CARDANINIAddress: 1109 MC KAY DRIVE, SAN JOSE, CA 95131SS

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

13. _____

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

14. JAMES N. CASEY, VICE PRESIDENT

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NXP FALCON USA, 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 EIGHTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NXP FALCON USA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 JUL 18 AM 10:42

APPROVED
AND
FILED



4560027 8300

080797755

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6737523

DATE: 07-18-08