2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002769

Entity Name: INTERSIL CORPORATION

FILED Feb 11, 2011 Secretary of State

1650 ROBERT J CONLAN BLVD NE

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1650 ROBERT J CONLAN BLVD NE PALM BAY, FL 32905

FEI Number: 59-3590018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: 0

Name: BELL, DAVID

Address: 1001 MURPHY RANCH ROAD City-St-Zip: MELPITAS, CA 95035

Title: AS

Name: BALOG, DOUGLAS A

Address: 1650 ROBERT J CONLAN BLVD NE

City-St-Zip: PALM BAY, FL 32905

Title: T

Name: ASHWORTH, SCOTT

Address: 1650 ROBERT J. CONLAN BLVD. NE

City-St-Zip: PALM BAY, FL 32905

Title: VP

Name: KENNEDY, JONATHAN
Address: 1001 MURPHY RANCH ROAD
City-St-Zip: MILPITAS, CA 95035

Title: D

Name: BELL, DAVID

Address: 1001 MURPHY RANCH ROAD City-St-Zip: MILPITAS, CA 95035

I hereby 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 all other like empowered.

SIGNATURE: SCOTT ASHWORTH T 02/11/2011