

F1000002769
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERSIL CORPORATION**

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FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176380
FROM	Ranae McGraw
DATE	2018-02-09 14:02:08 CST
RE	INTERSIL CORPORATION

COVER MESSAGE

Chris Rickard
 Senior Fulfillment Specialist
 CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERSIL CORPORATION
Name of Corporation

DOCUMENT NUMBER: 848651

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas Balog
Name of Contact Person

Renesas Electronics America Inc.
Firm/Company

1001 Murphy Ranch Road
Address

Milpitas, CA 95035
City/State and Zip Code

douglas.balog.ym@gr.renesas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Balog at (321) 729-5917
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000002769

(Document number of corporation (if known))

1. INTERSIL CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 06/16/2010 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

California
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Joseph A. Balog
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DOUGLAS A. BALOG
(Typed or printed name of person signing)

ASST. CORPORATE SECRETARY
(Title of person signing)

FILED
2018 FEB - 9 A D S
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A0806642

3303924

ARTICLES OF INCORPORATION
WITH STATEMENT OF CONVERSION
OF
INTERSIL CORPORATION

FILED *LL*
Secretary of State
State of California *VM*
100 DEC 19 2017

I

The name of this corporation is Intersil Corporation (the "Corporation").

II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name for the Corporation's initial agent for service of process is CT Corporation System.

IV

The initial street address and mailing address of the Corporation is 1001 Murphy Ranch Road, Milpitas, CA 95035.

V

The Corporation is authorized to issue only one class of shares of stock, designated "Common Stock", and the total number of Common Stock that the Corporation is authorized to issue is ONE THOUSAND (1,000).

VI

The name of the converting entity is Intersil Corporation, a corporation formed in Delaware. The converting entity's California Secretary of State file number is C3303924. The Corporation is authorized to effect the conversion by Section 266 of the Delaware General Corporation Law, and it has approved the Certificate of Conversion to effect the conversion as required by Section 266 of the Delaware General Corporation Law. The conversion has been approved by the number of percentage of applicable holders of interest of the Corporation as is required by Section 266 of the Delaware General Corporation Law.

VII

Section 1. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

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Section 2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

Section 3. Any repeal or modification of the foregoing provisions of this Article VII by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

A0806642

I declare I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.



Necip Sayiner, President of Intersil Corporation and Incorporator



I hereby certify that the foregoing transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

FEB 08 2018

Date: _____ *MR*

Alex Padilla

ALEX PADILLA, Secretary of State