

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001499

FILED
May 01, 2012
Secretary of State

Entity Name: MAGNACHIP SEMICONDUCTOR, INC.

Current Principal Place of Business:

20400 STEVENS CREEK BLVD SUITE 370
CUPERTINO, CA 95014

New Principal Place of Business:

20400 STEVENS CREEK BOULEVARD
SUITE 370
CUPERTINO, CA 95014

Current Mailing Address:

20400 STEVENS CREEK BLVD SUITE 370
CUPERTINO, CA 95014

New Mailing Address:

20400 STEVENS CREEK BOULEVARD
SUITE 370
CUPERTINO, CA 95014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWE, BRENT
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 370
City-St-Zip: CUPERTINO, CA 95014

Title: CFOT
Name: SAKAI, MARGARET
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 370
City-St-Zip: CUPERTINO, CA 95014

Title: S
Name: MCFARLAND, JOHN
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 370
City-St-Zip: CUPERTINO, CA 95014

Title: D
Name: BROWN, ANDREW
Address: 20400 STEVENS CREEK BOULEVARD, SUITE 370
City-St-Zip: CUPERTINO, CA 95014

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: JOHN MCFARLAND

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date