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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HITTITE MICROWAVE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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12 JUL 24 AM 9:09
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

114

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hittite Microwave Corporation

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," or "Certificate of Good Standing" 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:

James W. Hamilton

Name of Person

Hittite Microwave Corporation

Firm/Company

2 Elizabeth Drive

Address

Chelmsford, MA 01824

City/State and Zip code

jim.hamilton@hittite.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James W. Hamilton

Name of Person

at (978) 250-3343 x1313

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. Hittite Microwave Corporation
(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 3. 04-2854672
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 16, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 16, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 2 Elizabeth Drive, Chelmsford, MA 01824
(Principal office address)

2 Elizabeth Drive, Chelmsford, MA 01824
(Current mailing address)

8. Sales and Marketing of Semiconductors
(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, Florida 32301
(City) (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.

Ashley Trout Assistant 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached Statement 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Statement 2

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William W. Boecke, CFO & VP

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

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12 JUL 24 AM 9:09

HITTITE MICROWAVE CORPORATION
ATTACHMENT TO STATE OF FLORIDA APPLICATION TO TRANSACT BUSINESS
FEIN: 04-2854672

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT 1 - NAMES AND ADDRESSES OF DIRECTORS:

CHAIRMAN: STEPHEN G. DALY
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

DIRECTOR: ERNEST L. GODSHAIK
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

DIRECTOR: RICK D. HESS
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

DIRECTOR: ADRIENNE MARKHAM
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

DIRECTOR: BRIAN P. MCALOON
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

DIRECTOR: COSMO S. TRAPANI
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

DIRECTOR: FRANKLIN WEIGOLD
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

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HITTITE MICROWAVE CORPORATION
ATTACHMENT TO STATE OF FLORIDA APPLICATION TO TRANSACT BUSINESS
FEIN: 04-2854672

SECRETARY OF STATE
TALLAHASSEE, FLORIDASTATEMENT 2 - NAMES AND ADDRESSES OF OFFICERS:

PRESIDENT: STEPHEN G. DALY
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

SECRETARY: STEPHEN G. DALY
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

TREASURER: WILLIAM W. BOECKE
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: WILLIAM W. BOECKE
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: MICHAEL A. OLSON
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: NORMAN G. HILDRETH, JR
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: ANTONIO VISCONTI
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: DONG HYUN HWANG
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: WILLIAM D. HANNABACH
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: BRIAN J. JABLONSKI
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

VICE PRES.: EVERETT N. COLE
2 ELIZABETH ROAD
CHELMSFORD, MA 01824

Delaware

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SECRETARY OF STATE
WALLACE HASSLER, JR.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITTITE MICROWAVE CORPORATION" 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-THIRD DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HITTITE MICROWAVE CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9727392

DATE: 07-23-12