

F16000004151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

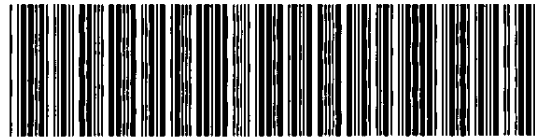
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SEP 20 2016
S. YOUNG

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16 SEP 19 PM 3:46

C T CORPORATION C/O SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

9/19/2016

ACCOUNT NUMBER: FCA000000023

Name:	SILICON LABORATORIES, INC.
Document #:	
Order #:	

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

16 SEP 19 11:03
STATE OF FLORIDA
TALLAHASSEE, FL
SUNSHINE CORPORATE

Filing:		Certified:	
		Plain:	✓
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Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silicon Laboratories Inc.

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:

Sheila Mullen

Name of Person

Silicon Laboratories Inc.

Firm/Company

400 W. Cesar Chavez

Address

Austin, TX 78701

City/State and Zip code

sheila.mullen@silabs.com

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

For further information concerning this matter, please call:

Sheila Mullen

at (512) 532-5955

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**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. Silicon Laboratories 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. 74-2793174

(FEI number, if applicable)

4. August 19, 1996

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. October 3, 2016

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

7. 400 W. Cesar Chavez, Austin, Texas 78701

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

9. 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.

C T Corporation System

By: Jane Zachritz

(Registered agent's signature)

**Jane Zachritz
Asst. Secretary**

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nav Sooch
Address: 400 W. Cesar Chavez
Austin, TX 78701

Vice Chairman: _____
Address: _____

Director: Bill Bock
Address: 400 W. Cesar Chavez
Austin, TX 78701

Director: Neil Kim
Address: 400 W. Cesar Chavez
Austin, TX 78701

B. OFFICERS

President: Tyson Tuttle
Address: 400 W. Cesar Chavez
Austin, TX 78701

Vice President: John Hollister
Address: 400 W. Cesar Chavez
Austin, TX 78701

Secretary: Nestor Ho
Address: 400 W. Cesar Chavez, Austin, TX 78701

Treasurer: Saie-Yau Hui
Address: 400 W. Cesar Chavez, Austin, TX 78701

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Nestor Ho, Secretary
(Typed or printed name and capacity of person signing application)

15 SEP 19 PM 8:03
CLERK OF THE
DEPARTMENT OF
STATE
TAMPA, FL 33603

Attachment

SILICON LABORATORIES, INC.

LIST OF ADDITIONAL DIRECTORS:

Nina Richardson
400 W. Cesar Chavez
Austin, TX 78701

Sumit Sadana
400 W. Cesar Chavez
Austin, TX 78701

Bill Wood
400 W. Cesar Chavez
Austin, TX 78701

15-SEP-19 4:16:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SILICON LABORATORIES 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 FIFTEENTH DAY OF SEPTEMBER, A.D.
2016.


16 SEP 19 AM 8:03
SECRETARY OF STATE
DELAWARE



2653461 8300

SR# 20165797900

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202998273

Date: 09-15-16