

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PH 5:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005179 (7)

1. Corporation Name

DALLAS SEMICONDUCTOR CORPORATION

700001484437  
-05/11/95--01085--1006  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
4401 S BELTWOOD PARKWAY 4401 S BELTWOOD PARKWAY  
DALLAS, TEXAS 75244-3292 DALLAS, TEXAS 75244-3292

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 25 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
11/16/1993 4/26/1994  
4. Fed Number Applied For  
75-1935715 Not Applicable  
5. Certificate of Status Desired \$8.75 Additional  
Fee Required  
6. Election Campaign Financing \$5.00 May Be  
Trust Fund Contribution Added to Fees  
7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature (typed or printed name of registered agent and the applicant) (NOTE: Registered Agent signature required when revoking) DATE

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|-------------------------|-------------------------------------------------------|---------------------------|
| TITLE                      | P/D/C                   | 1. TITLE                                              | D                         |
| NAME                       | PROTHRO, C. V.          | 1. NAME                                               | KING, RICHARD             |
| STREET ADDRESS             | 4401 S BELTWOOD PARKWAY | 1. STREET ADDRESS                                     | 4401 S BELTWOOD PARKWAY   |
| CITY, ST, ZIP              | DALLAS, TX 75244-3292   | 1. CITY, ST, ZIP                                      | DALLAS, TX 75244-3292     |
| TITLE                      | D/V                     | 2. TITLE                                              | S                         |
| NAME                       | MAI, CHAO C.            | 2. NAME                                               | McLAUGHLIN, MARIA K.      |
| STREET ADDRESS             | 4401 S BELTWOOD PARKWAY | 2. STREET ADDRESS                                     | 4401 S BELTWOOD PARKWAY   |
| CITY, ST, ZIP              | DALLAS, TX 75244-3292   | 2. CITY, ST, ZIP                                      | DALLAS, TX 75244-3292     |
| TITLE                      | D/V                     | 3. TITLE                                              | V                         |
| NAME                       | BOLAN, MICHAEL L.       | 3. NAME                                               | POWELL, DOUG              |
| STREET ADDRESS             | 4401 S BELTWOOD PARKWAY | 3. STREET ADDRESS                                     | 4401 S BELTWOOD PARKWAY   |
| CITY, ST, ZIP              | DALLAS, TX 75244-3292   | 3. CITY, ST, ZIP                                      | DALLAS, TX 75244-3292     |
| TITLE                      | V                       | 4. TITLE                                              | D                         |
| NAME                       | SCHERPENBERG, F. A.     | 4. NAME                                               | SAMPLES, MERLYN           |
| STREET ADDRESS             | 4401 S BELTWOOD PARKWAY | 4. STREET ADDRESS                                     | 4401 S BELTWOOD PARKWAY   |
| CITY, ST, ZIP              | DALLAS, TX 75244-3292   | 4. CITY, ST, ZIP                                      | DALLAS, TX 75244-3292     |
| TITLE                      | V                       | 5. TITLE                                              | D                         |
| NAME                       | HALE, ALAN P.           | 5. NAME                                               | SANTORO, CARMELLO         |
| STREET ADDRESS             | 4401 S BELTWOOD PARKWAY | 5. STREET ADDRESS                                     | 4401 S BELTWOOD PARKWAY   |
| CITY, ST, ZIP              | DALLAS, TX 75244-3292   | 5. CITY, ST, ZIP                                      | DALLAS, TX 75244-3292     |
| TITLE                      |                         | 6. TITLE                                              | D                         |
| NAME                       |                         | 6. NAME                                               | ZUMWALT, SR., ADMIRAL ER. |
| STREET ADDRESS             |                         | 6. STREET ADDRESS                                     | 4401 S BELTWOOD PARKWAY   |
| CITY, ST, ZIP              |                         | 6. CITY, ST, ZIP                                      | DALLAS, TX 75244-3292     |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alan P. Hale, Alan P. Hale 4/28/95 (214) 450-0960  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR