

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # F93000005179 (7)

1. Corporation Name

DALLAS SEMICONDUCTOR CORPORATION



Principal Place of Business

Mailing Address

4401 SOUTH BELTWOOD PARKWAY
DALLAS TX 75244-3292

4401 SOUTH BELTWOOD PARKWAY
DALLAS TX 75244-3292

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T 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

3. Date Incorporated or Qualified

11/16/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

75-1935715

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person submitting this report (Type last name, first name, and middle initial)

Signature of Registered Agent (Type last name, first name, and middle initial)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
D	KING, RICHARD	4401 S. BELTWOOD PARKWAY	DALLAS TX 75244-3292	☐
S	MCLAUGHIN, MARIA K	4401 S. BELTWOOD PARKWAY	DALLAS TX 75244-3292	☐
V	POWELL, DOUG	4401 S. BELTWOOD PARKWAY	DALLAS TX 75244-3292	☐
D	SAMPLES, MERLYN	4401 S. BELTWOOD PARKWAY	DALLAS TX 75244-3292	☐
D	SANTORO, CARMELO A	4401 S. BELTWOOD PARKWAY	DALLAS TX 75244-3292	☐
D	ZUMWALT, E.R. P JR	4401 S. BELTWOOD PARKWAY	DALLAS TX 75244-3292	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☒ Addition
SEE ATTACHED SHEET				
S	MCLAUGHIN, MARIA K.	4401 S. BELTWOOD PARKWAY	DALLAS, TX 75244-3292	☒ Change ☐ Addition
				☐ Change ☐ Addition
D	SAMPLES, MERLYN	4401 S. BELTWOOD PARKWAY	DALLAS, TX 75244-3292	☒ Change ☐ Addition
				☐ Change ☐ Addition
D	ZUMWALT, E.R. JR	4401 S. BELTWOOD PARKWAY	DALLAS, TX 75244-3292	☒ Change ☐ Addition

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aranda Ibañez

4/17/96

(214) 450-0960

CR2E034 (12/95)

Dallas Semiconductor Corporation
Attachment to Florida Profit Corporation Annual Report
1996

F93000005179

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Additional Officers and Directors:

TITLE	D/P/C
NAME	PROTHRO, C. VIN
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	D/V
NAME	MAI, CHAO C.
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	D/V
NAME	BOLAN, MICHAEL
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	V
NAME	SCHERPENBERG, F.A.
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292

TITLE	V
NAME	HALE, ALAN P.
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292