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FILED  
May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000005179 (7)

1. Corporation Name

DALLAS SEMICONDUCTOR CORPORATION



Principal Place of Business

4401 SOUTH BELTWOOD PARKWAY  
DALLAS TX 75244-3292

Mailing Address

4401 SOUTH BELTWOOD PARKWAY  
DALLAS TX 75244-3222

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
11/16/1993

3a. Date of Last Report  
05/01/1996

4. FET Number  
75-1935715

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

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

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

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. 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 title, if applicable

(NOTE: Registered Agent Signature required when re-registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE V  
NAME HALE, VALAN P  
STREET ADDRESS 4401 S BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 92 ☐ DELETE

TITLE S  
NAME MCLAUGHIN, MARIA K  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE V  
NAME POWELL, DOUG  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292 ☒ DELETE

TITLE D  
NAME SAMPLES, MERLYN  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292 ☐ DELETE

TITLE D  
NAME SANTORO, CARMELO A  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292 ☐ DELETE

TITLE D  
NAME ZUMWALT, E.R. P JR  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition  
1.2 NAME HALE, ALAN P.  
1.3 STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
1.4 CITY-ST-ZIP DALLAS TX 75244-3292 ☒ Change ☐ Addition

2.1 TITLE S ☒ Change ☐ Addition  
2.2 NAME MCLAUGHIN, MARIA K.  
2.3 STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
2.4 CITY-ST-ZIP DALLAS TX 75244-3292 ☐ Change ☒ Addition

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME SEE ATTACHED SHEET  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME SAMPLES, M. D.  
4.3 STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
4.4 CITY-ST-ZIP DALLAS TX 75244-3292 ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE D ☒ Change ☐ Addition  
6.2 NAME ZUMWALT, E. R. JR  
6.3 STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
6.4 CITY-ST-ZIP DALLAS TX 75244-3292

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Man Aili

4/9/97

CR2E034 (9/96)

**Dallas Semiconductor Corporation  
Attachment to Florida Profit Corporation Annual Report  
1997**

**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          | D                        |
| NAME           | KING, RICHARD            |
| STREET ADDRESS | 4401 S. BELTWOOD PARKWAY |
| CITY-ST-ZIP    | DALLAS, TX 75244-3292    |