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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90043 031 \*\*\*150.00

DOCUMENT # F93000005179

1. Corporation Name

DALLAS SEMICONDUCTOR CORPORATION



Principal Place of Business

4401 SOUTH BELTWOOD PARKWAY  
DALLAS TX 75244-3292

Mailing Address

ATTN: JEFF KOCH  
4401 S. BELTWOOD PARKWAY  
DALLAS TX 75244-3292

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1993

4. FEI 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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME HALE, VALAN P  
STREET ADDRESS 4401 S BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292

TITLE S ☐ DELETE

NAME MCLAUGHIN, MARIA K  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292

TITLE D ☐ DELETE

NAME SAMPELS, M.D.  
STREET ADDRESS 4401 S. BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292

TITLE D ☐ DELETE

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

TITLE DPC ☐ DELETE

NAME PROTHRO, C. VIN  
STREET ADDRESS 4401 SOUTH BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292

TITLE D ☐ DELETE

NAME ZUMWALT, E.R. P JR  
STREET ADDRESS 4401 SOUTH BELTWOOD PARKWAY  
CITY-ST-ZIP DALLAS TX 75244-3292

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

HALE, VALAN P.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SUGGS, MARIA K.

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ZUMWALT, E. R. JR

14. I 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, with all other like empowered.

SIGNATURE:

Ana P. Hale

4/12/99

(972) 371-4960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**Dallas Semiconductor Corporation**  
**Attachment to Florida Profit Corporation Annual Report**  
**1999**

545 463-90043-31

F93000005179

**Additional Officers and Directors:**

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

TITLE	V
NAME	VON GILLERN, JACK R. III
STREET ADDRESS	4401 S. BELTWOOD PARKWAY
CITY-ST-ZIP	DALLAS, TX 75244-3292