

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005179

1. Entity Name

DALLAS SEMICONDUCTOR CORPORATION

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90258 044 ***150.00

Principal Place of Business

4401 SOUTH BELTWOOD PARKWAY
DALLAS TX 75244-3292

Mailing Address

ATTN: JEFF KOCH
4401 S. BELTWOOD PARKWAY
DALLAS TX 75244-3222

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1935715

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALL, ALAN P 4401 S BELTWOOD PARKWAY DALLAS TX 75244-3292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUGGS, MARLA K 4401 S. BELTWOOD PARKWAY DALLAS TX 75244-3292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMPOLS, M.D. 4401 S. BELTWOOD PARKWAY DALLAS TX 75244-3292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTORO, CARMELO A 4401 S. BELTWOOD PARKWAY DALLAS TX 75244-3292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC PROTHRO, C. VIN 4401 SOUTH BELTWOOD PARKWAY DALLAS TX 75244-3292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZUMWALT, E.R. JR 4401 SOUTH BELTWOOD PARKWAY DALLAS TX 75244-3292	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	HALL, ALAN P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, RICHARD 4401 SOUTH BELTWOOD PARKWAY DALLAS, TX 75244-3292	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan P. Hale

Date

(972) 371-4960

Daytime Phone #

FA3000005 179

H008871

Dallas Semiconductor Corporation
Attachment to Florida Profit Corporation Annual Report
2000

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