

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90288 016 ***150.00

DOCUMENT # F93000005179

1. Entity 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

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, 2001 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	V	<input type="checkbox"/> Delete
NAME	HALE, ALAN P	
STREET ADDRESS	4401 S BELTWOOD PARKWAY	
CITY-ST-ZIP	DALLAS TX 75244-3292	
TITLE	S	<input type="checkbox"/> Delete
NAME	SUGGS, MARLA K	
STREET ADDRESS	4401 S. BELTWOOD PARKWAY	
CITY-ST-ZIP	DALLAS TX 75244-3292	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAMPELS, M.D.	
STREET ADDRESS	4401 S. BELTWOOD PARKWAY	
CITY-ST-ZIP	DALLAS TX 75244-3292	
TITLE	D	<input type="checkbox"/> Delete
NAME	SANTORO, CARMELO A	
STREET ADDRESS	4401 S. BELTWOOD PARKWAY	
CITY-ST-ZIP	DALLAS TX 75244-3292	
TITLE	DPC	<input checked="" type="checkbox"/> Delete
NAME	PROTHRO, C. VIN	
STREET ADDRESS	4401 SOUTH BELTWOOD PARKWAY	
CITY-ST-ZIP	DALLAS TX 75244-3292	
TITLE	D	<input type="checkbox"/> Delete
NAME	KING, RICHARD	
STREET ADDRESS	4401 SOUTH BELTWOOD PARKWAY	
CITY-ST-ZIP	DALLAS TX 75244-3292	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mai, Chao C.	
STREET ADDRESS	4401 S. Beltwood Parkway	
CITY-ST-ZIP	Dallas, TX 75244-3292	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

4/2/01 (972) 371-4960

Daytime Phone #

CR2E034 (10/00)