

# F980000001015

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

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-02/23/98--01051--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Micron Technology, Inc.

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98 FEB 23 AM 11:49  
DIVISION OF CORPORATIONS

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98 FEB 23 PM 1:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of PA

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Micron Technology, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-1618004

(FEI number, if applicable)

4. 4/6/84

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/18/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 8000 S. Federal Way

Boise, ID 83716-9632

(Current mailing address)

8. Marketing of semiconductor products and any and all other lawful business as a corporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida to conduct business in Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Kathleen C. Garcia  
(Registered agent's signature) (Officer)

KATHLEEN C. Garcia, Asst. Sec.  
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

(See attached list of directors & officers)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Roderic W. Lewis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roderic W. Lewis V.P. of Legal Affairs/Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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**MICRON TECHNOLOGY, INC.  
OFFICERS AND DIRECTORS**

Officers:

Steven R. Appleton – Chairman, Chief Executive Officer & President  
W.G. Stover, Jr. – Chief Financial Officer & Vice President of Finance  
Jay L. Hawkins – Vice President of Operations  
Eugene H. Cloud – Vice President of Marketing  
Donald D. Baldwin – Vice President of Sales and Marketing  
David A. Cathey, Jr. – Vice President and General Manager, Display Division  
Kipp A. Bedard – Vice President of Corporate Affairs  
Nancy M. Self – Vice President of Administration  
D. Mark Durcan – Chief Technical Officer & Vice President of Research & Development  
Robert M. Donelly – Vice President of Memory Products  
Roderic W. Lewis – Vice President of Legal Affairs, General Counsel & Corporate Secretary  
Steven L. Stout – Vice President of Facilities  
John W. Aiton – Vice President of Wafer Fabrication  
James E. Mahoney – Vice President of Information Systems  
Trung T. Doan – Vice President of Process Development  
Michael W. Sadler – Vice President of Sales  
Norman L. Schlachter – Treasurer  
Jan R. Reimer – Assistant Secretary

Directors:

Steven R. Appleton  
Jerry M. Hess  
Robert A. Lothrop  
Thomas T. Nicholson  
Don J. Simplot  
John R. Simplot  
Gordon C. Smith  
James W. Bagley

All officers and directors have the same business address:

8000 South Federal Way  
Boise, Idaho 83716-9632

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*State of Delaware*  
*Office of the Secretary of State*

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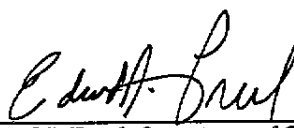
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRON TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2032425 8300

8925945

DATE:

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02-18-98