

Document Number Only

F980000001167

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002441972--1

-02/26/98--01090--021

*****78.75 *****78.75

Zilog, Inc.

W98-4415

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ BUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

FEB 26 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

9/3/2

File 2nd

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

C T CORPORATION SYSTEM

SUBJECT: ZILOG, INC.
Ref. Number: W98000004415

We have received your document for ZILOG, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00011094

Michael —
Please see the
attached original
supporting document
+ back date this
filing to 2-26-98
Thanks!

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. ZILOG, 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. 13-3092996
(FEI number, if applicable)
4. April 3, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of Application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 210 E. Hacienda Avenue
Campbell, California 95008
(Current mailing address)
8. Semiconductor chips design and manufacturer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of 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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Edgar A. Sack

Address: 210 East Hacienda Avenue

Campbell, California 95008

Vice Chairman: _____

Address: _____

Director: Thomas J. Connors

Address: 210 E. Hacienda Avenue

Campbell, California 95008

Director: William H. Janeway

Address: 210 E. Hacienda Avenue

Campbell, California 95008

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Edgar A. Sack

Address: 210 E. Hacienda Avenue

Campbell, California 95008

Vice President: Richard R. Pickard

Address: 210 E. Hacienda Avenue

Campbell, California 95008

Secretary: Richard R. Pickard

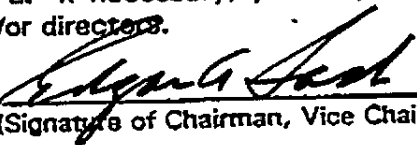
Address: 210 E. Hacienda Avenue

Campbell, California 95008

Treasurer: Robert E. Collins

Address: 210 E. Hacienda Avenue
Campbell, California 95008

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

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

14. Edgar A. Sack, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ZILOG, INC.

Attachment A

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edgar A. Sack	Chairman of the Board President and Chief Executive Officer	210 E. Hacienda Avenue Campbell, CA 95008
Richard R. Pickard	Vice President, General Counsel and Secretary	Same as Above
Robert E. Collins	Vice President and Chief Financial Officer	Same as Above

Directors

Thomas J. Connors	Director	c/o Zilog, Inc. 210 E. Hacienda Avenue Campbell, CA 95008
William H. Janeway	Director	Same as Above
Henry Kressel	Director	Same as Above
Larry W. Wangberg	Director	Same as Above
Robert M. White	Director	Same as Above

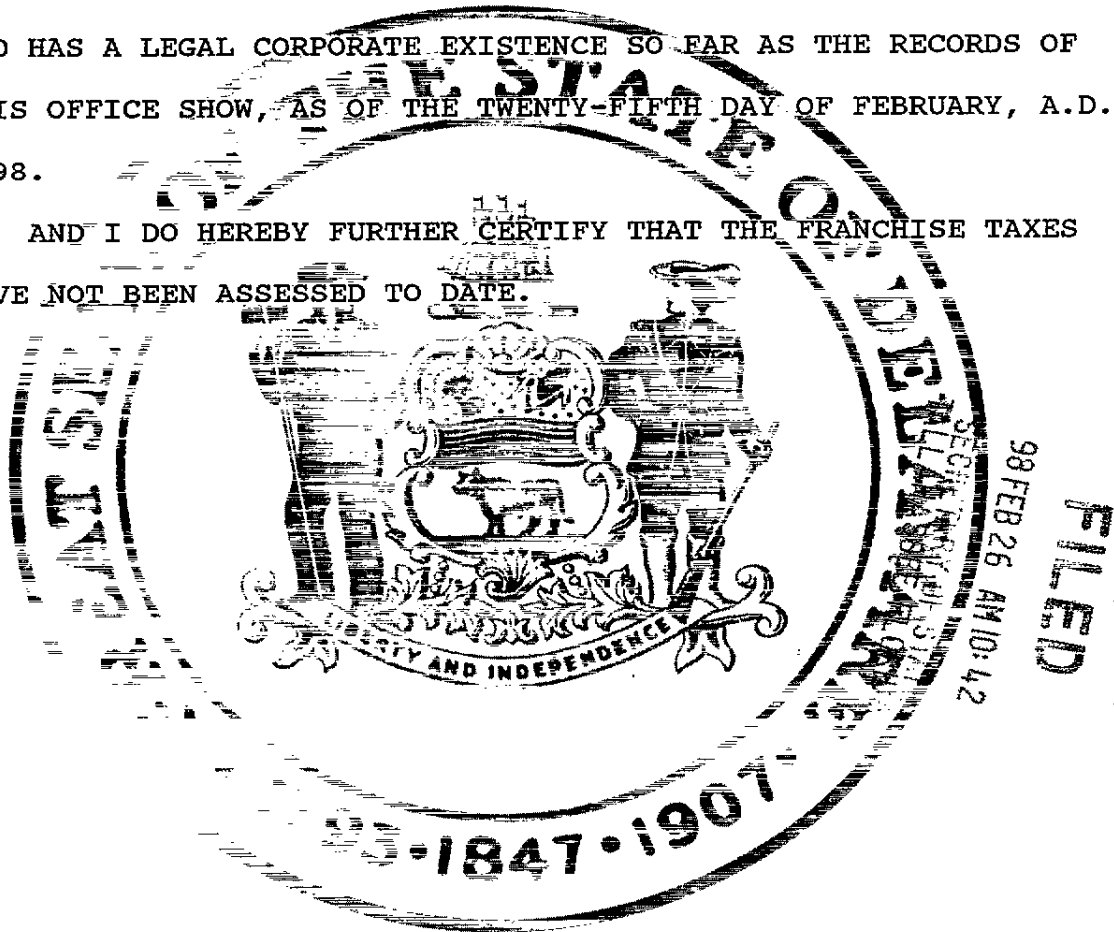
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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZILOG, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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02-25-98