

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000006641**

1. Entity Name **LINFINITY MICROELECTRONICS INC**
~~LINFINITY MICROELECTRONICS INC.~~

~~MICROSEMI CORP. INTEGRATED PRODUCTS~~



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 19 AM 8:00

LINFINITY MICROELECTRONICS INC

Principal Place of Business
11861 WESTERN AVENUE
GARDEN GROVE CA 92641

Mailing Address
11861 WESTERN AVENUE
GARDEN GROVE CA 92641



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0568048**

Applied For
Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **FREY JR, PHILIP**
STREET ADDRESS **2381 MORSE AVENUE**
CITY-ST-ZIP **IRVINE CA 92614**

TITLE **Chairman** ☐ Change ☒ Addition
NAME **Nick E. Yocca**
STREET ADDRESS **2381 Morse Avenue, Irvine, CA 92614**

TITLE **P/C** ☐ Delete
NAME **PETERSON, JAMES**
STREET ADDRESS **2381 MORSE AVENUE**
CITY-ST-ZIP **IRVINE CA 92614**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPCF** ☐ Delete
NAME **SONKSEN, DAVID R**
STREET ADDRESS **2381 MORSE AVENUE**
CITY-ST-ZIP **IRVINE CA 92614**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CVPO** ☐ Delete
NAME **BRANDI, RALPH**
STREET ADDRESS **2381 MORSE AVENUE**
CITY-ST-ZIP **IRVINE CA 92614**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Handwritten signatures: Philip Frey Jr. and David R. Sonksen



December 17, 2003

Attn : Ms. Ruby Dunlap

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32314

Re : Document # F98000006641

Dear Ms. Dunlap:

After we received your letter dated September 18, 2003 requesting an amendment for the name change, we have sent right back to you along with documents requested. However, somehow, that documents have not been reached to your office.

Hereby, we are re-submitting all the documents in their copies to you and ask to waive the reinstatement fee.

Please do not hesitate to call me at 714-372-8362, if you have any questions or need more information.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Esther Yum", written over a horizontal line.

Esther Yum
Microsemi Corp. - Integrated Products
Accounting Manger