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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

Please back date.

CT CORPORATION SYSTEM ATTN: CONNIE

SUBJECT: INTERSIL CORPORATION

Ref. Number: W99000018157

We have received your document for INTERSIL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

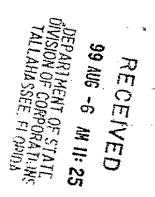
Please list the street address of each officer/director.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 399A00039747



# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

( e	Intersil Corporation (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION' abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nation or partnership if not so contained in the name at present.)	', or words or atural person
2. (	Delaware (State or country under the law of which it is incorporated)  3. 59-3586843 (FEI number, if	applicable)
<b>4</b>	June 2, 1999  (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or "	'perpetual")
6. (	Upon Filing (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	
<b>7.</b> ,	P O Box 883, Melbourne, Florida 32902-0883  (Current mailing address)	e von
ឧ	Manufacturer of semiconductor chips	
•	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	18 8 T
9.	Name and street address of Florida registered agent:  Name: C T Corporation System	FILED NIG-5 PHIZ: 1
	Office Address: Island Road Control of Total Control of Control	F STATE
	Plantation , Florida, 33324 (Zip Code)	Þ"
Ha de fur	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corpora esignated in this application. I hereby accept the appointment as registered agent and agree to act in wither agree to comply with the provisions of all statutes relative to the proper and complete performance.	n unis capacity. T

ichy (Holdolein

C T Corporation System

(Registered agent's signature) (Officer)

VICKY GOLDSTEIN

- 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: See attached list of directors	*
	Address:	
	Vice Chairman: <u>see attached list of directors</u>	
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	٠
	Address:	TILED We-5 PL
В.	OFFICERS	FILED SECRETARSEE FLORI AELAHASSEE FLORI AELAHASSEE FLORI
	President: See attached list of officers	TATE -
	Address:	•
	Vice President:	
	Address:	
	Socratory	<del></del>
	Secretary:	
	Address:	

Treasurer:	·
Address: _	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13.	an Wice Chairman, or any officer listed in number 12 of the
application)	
14. Gregory L. Williams	he and capacity of person signing application)

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SECRETARY OF STATE

## Officers and Directors Of Intersil Corporation

Name	<u>Title</u>	<b>Business Address</b>
Gregory L Williams	President/CEO Director	2401 Palm Bay Road, NE Palm Bay, FL 32905
Daniel J. Heneghan	VP/Secretary/ Treasurer	2401 Palm Bay Road, NE Palm Bay, FL 32905
James A. Urry	Vice President/ Director	c/o Citicorp Venture Capital 399 Park Avenue, 14 <sup>th</sup> FL New York, NY 10043
W. Russell Morcom	Vice President	2401 Palm Bay Road, NE Palm Bay, FL 32905
George L. Gidzinski	Vice President	2401 Palm Bay Road, NE Palm Bay, FL 32905
Ray D. Odom	Vice President	2401 Palm Bay Road, NE Palm Bay, FL 32905
Gary E. Gist	Director	c/o Palomar Technological Companies 5963 La Place Court, Suite 105 Carlsbad, CA 92008

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### .State of Delaware

### PAGE 1

# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTERSIL CORPORATION" 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 THIRD DAY OF AUGUST, A.D.
1999.

AND\_I\_DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT\_BEEN ASSESSED TO DATE.

99 AUG -5 PH 12: 11
SECRETARY OF STATE
AHASSEE FLORIB



Edward J. Freel, Secretary of State

AUTHENTICATION:

9901009

DATE:

08-03-99

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