

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004033

1. Entity Name  
**INTERSIL CORPORATION**

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90331 043 \*\*\*150.00

Principal Place of Business

PO BOX 883  
MELBOURNE FL 32902-0883

Mailing Address

PO BOX 883  
MELBOURNE FL 32902-0883

2. Principal Place of Business

7585 Irvine Center Drive  
Suite, Apt. #, etc.  
Suite 100

3. Mailing Address

2401 Palm Bay Road  
Suite, Apt. #, etc.

City & State

Irvine, CA 92618

City & State

Melbourne, FL 32905

Zip

Country

Orange

Zip

Country

Brevard

4. FEI Number **59-3586843**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

|  |   |                                 |
|--|---|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCEO<br>WILLIAMS, GREGORY L<br>2401 PALM BAY ROAD NE<br>PALM BAY FL 32905 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VCFO<br>HENEGHAN, DANIEL J<br>2401 PALM BAY ROAD NE<br>PALM BAY FL 32905  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>URRY, JAMES A<br>2401 PALM BAY ROAD NE<br>PALM BAY FL 32905          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>MORCOM, W. RUSSELL<br>2401 PALM BAY ROAD NE<br>PALM BAY FL 32905     | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>GIDZINSKI, GEORGE L<br>2401 PALM BAY ROAD NE<br>PALM BAY FL 32905    | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>ODOM, RAY D<br>2401 PALM BAY ROAD NE<br>PALM BAY FL 32905            | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| See attached list.                             |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *Joseph A. Hock, Jr.* Joseph A. Hock, Jr.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/01  
Date

(321)729-5211  
Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F99000004033

Intersil Corporation

C0050008

**Officers:**

Gregory L. Williams  
President & CEO  
502 Royston Lane  
Melbourne, Florida 32940  
SSN: 375-60-0160

Daniel J. Heneghan  
Vice President, Chief Financial Officer  
& Assistant Secretary  
324 Sonoma Aisle  
Irvine, California 92618  
SSN: 318-40-9014

Stephen M. Moran  
Vice President - General Counsel and Secretary  
9 Via Taliana  
Rancho Santa Margarita, California 92588  
SSN: 549-02-7639

Lawrence J. Ciaccia  
Vice President  
200 Naylor Street, NE  
Palm Bay, Florida 32901  
SSN: 063-54-1441

Larry W. Sims  
Vice President  
69 Old Course Drive  
Newport Beach, California 92660  
SSN: 312-66-4663

Rick Furtney  
157 Dickinson Street, NE  
Palm Bay, Florida 32907  
354-60-7486