

SIGNATURE:

SIGNATURE AND TYP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 8:00 am Secretary of State -22-2004 90048 048 ***150.00 **DOCUMENT # F99000004033** INTERSIL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 94060706 2401 PALM BAY RD NE 675 TRADE ZONE BLVD. MILPITAS, CA 95035 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-3586843 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** Delete TITLE TITLE XX Change P/CEO/D Addition BEYER, RICHARD M NAME NAME STREET ADDRESS 675 TRADE ZONE BLVD. STREET ADDRESS CITY-ST-ZIP MILPITAS, CA 95035 CITY-ST-ZIP VCFO TITLE Delete TITLE Change Addition V/CFO/D HENEGHAN, DANIEL J NAME NAME 675 TRADE ZONE BLVD. STREET ADDRESS STREET ADDRESS MILPITAS, CA 95035 CITY-ST-ZIP CITY-ST-7iP TITLE VPS ☐ Delete TITLE XX Change ■ Addition ASSISTANT SECRETARY BERNKOPF, PAUL NAME NAME STREET ADDRESS 2401 PALM BAY RD. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP Delete TITI F TITLE ☐ Change XX Addition SEE STATEMENT ATTACHED CIACCIA, LAWRENCE J NAME NAME STREET ADDRESS STREET ADDRESS 200 NAYLOR ST NE CITY-ST-ZIP PALM BAY, FL 32901 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ZINSNER, DAVID A NAME 2401 PALM BAY ROAD, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY, FL 32905 Delete TITLE TITLE ☐ Change ☐ Addition FURTNEY, RICK NAME NAME 157 DICKINSON ST NE STREET ADDRESS STREET ADDRESS PALM BAY, FL 32907 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.

FILED

321-724-7475

Daytime Phone #

attachment

Intersil Communications Document # F99000004033

2004 For Profit Corporation Annual Report Line 11 – Attachment

Thomas C. Tokos Vice President, Secretary, Director 675 Trade Zone Blvd. Milpitas, CA 95035

Alden J. Chauvin Vice President 675 Trade Zone Blvd. Milpitas, CA 95035

Christopher W. Henningsen Vice President 2401 Palm Bay Road Palm Bay, FL 32905

Vernon Kelley Vice President 675 Trade Zone Blvd. Milpitas, CA 95035

Rajeeva Lahri Vice President 675 Trade Zone Blvd. Milpitas, CA 95035

Mohan Maheswaran Vice President 675 Trade Zone Blvd. Milpitas, CA 95035

Douglas A. Balog Assistant Secretary 2401 Palm Bay Road Palm Bay, FL 32905