2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am \$ Secretary of State F99000004033 DOCUMENT # 1. Entity Name 04-28-2003 91463 026 ***150.00 INTERSIL COMMUNICATIONS, INC. Principal Place of Business Mailino Address 7585 IRVINE CENTER DR 2401 PALM BAY RD SUITE 100 MELBOURNE FL 32905 IRVINE CA 92618 2. Principal Place of Business 3. Mailing Address 675 Trade Zone Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3586843 Not Applicable Country 95033 Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete CR2E034 (10/02) TITLE TITLE Richard M. Beyer Change Addition WILLIAMS, GREGORY L NAME NAME President & CEO 2401 PALM BAY ROAD NE STREET ADDRESS STREET ADDRESS 675 Trade Zone Blvd. CITY-ST-7IF PALM BAY FL 32905 CITY-ST-7IP Milpitas, California 95035 **VCFO** TITLE Delete TITLE Change ☐ Addition HENEGHAN, DANIEL J NAME NAME STREET ADDRESS 2401 PALM BAY ROAD NE STREET ADDRESS 675 Trade Zone Blvd. CITY-ST-ZIP CITY-ST-7IP PALM BAY FL 32905 <u>Milpitas, California 95035</u> X Change TITLE ■ Delete TITLE Vice President - Secretary ☐ Addition

PALM BAY FL 32907 CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 en

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Paul Bernkopf

2401 Palm Bay Road

Palm Bay, Florida 32905

SIGNATURE ©

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MORAN, STEPHEN M

CIACCIA, LAWRENCE J

200 NAYLOR ST NE

PALM BAY FL 32901

ZINSNER, DAVID A

PALM BAY FL 32905

157 DICKINSON ST NE

FURTNEY, RICK

2401 PALM BAY ROAD, NE

RANCHO SANTA MARGARITA CA 92588

9 VIA TALIANA

<u> April 25, 2003</u> <u>(321) 729-52</u>11

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Intersil Communications, Inc.

Directors

Richard M. Beyer 675 Trade Zone Blvd. Milpitas, California 95035

Daniel J. Heneghan 675 Trade Zone Blvd. Milpitas, California 95035

Officers

Richard M. Beyer President and Chief Executive Officer 675 Trade Zone Blvd. Milpitas, California 95035

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

Lawrence J. Ciaccia Vice President 2401 Palm Bay Road Palm Bay, Florida 32905 Rick E. Furtney Vice President 2401 Palm Bay Road Palm Bay, Florida 32905

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

Vernon Kelley Vice President – Human Resources 675 Trade Zone Blvd. Milpitas, California 95035

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

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

William T. Malanczuk Vice President 2401 Palm Bay Road Palm Bay, Florida 32905

Paul Bernkopf Vice President – Secretary 2401 Palm Bay Road Palm Bay, Florida 32905

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Douglas A. Balog Assistant Secretary 2401 Palm Bay Road Palm Bay, Florida 32905 Joseph A. Hock, Jr. Assistant Secretary 2401 Palm Bay Road Palm Bay, Florida 32905

Daniel J. Heneghan Assistant Secretary 675 Trade Zone Blvd. Milpitas, California 95035

Keith Prettyjohns Assistant Secretary 8515 East Anderson Drive Scottsdale, Arizona 85255

Daniel J. Heneghan Vice President – Chief Financial Officer 675 Trade Zone Blvd. Milpitas, California 95035