

Document Number Only

F99000005064

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003002563--6

-10/01/99--01052--020

*****70.00 *****70.00

Zilog, Inc

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 430

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

OCT - 1

BK 10/1/99

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:

1. ZILOG, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-3092996

(FEI number, if applicable)

4. April 3, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 910 East Hamilton Avenue, Campbell, California 95008

(Current mailing address)

8. Sales and Training of Semiconductor Equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 59

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Curtis J. Crawford

Address: 910 East Hamilton Avenue

Campbell, California 95008

Vice President: Richard R. Pickard, Esq.

Address: 910 East Hamilton Avenue

Campbell, California 95008

Secretary: Richard R. Pickard, Esq.

Address: 910 East Hamilton Avenue

Campbell, California 95008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 12:59

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard R. Pickard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard R. Pickard, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 001 - 1 PM 12:59

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
ZILOG, INC.**

-
1. Curtis J. Crawford
910 East Hamilton Avenue
Campbell, California 95008
 2. Richard S. Friedland
910 East Hamilton Avenue
Campbell, California 95008
 3. Murray A. Goldman
910 East Hamilton Avenue
Campbell, California 95008
 4. William S. Price
910 East Hamilton Avenue
Campbell, California 95008
 5. David M. Stanton
910 East Hamilton Avenue
Campbell, California 95008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 12:59

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZILOG, INC." 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1999 OCT - 1
PM 12:59



2714793 8300

991412902


Edward J. Freel, Secretary of State

0001705

AUTHENTICATION:

09-30-99

DATE: