

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 23, 2001 8:00 am
Secretary of State

05-23-2001 91194 014 ***150.00

DOCUMENT # F99000005064
1. Entity Name
ZiLOG, INC.

Principal Place of Business
910 E. Hamilton Ave.
Campbell, CA 95008
Mailing Address
910 E. Hamilton Ave.
Campbell, CA 95008

A0071487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 13-3092996
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
* Please See Attachment for Current Officers & Directors
Please Delete from the old form:
Crawford, Curtis
Sterling, Lionel
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
Please Add:
James M. Thornburn
John W. Marren
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

CR2E034 (11/00)

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: Richard P. Rickard Sr. VP and Secretary April 25, 2001 408 558 8432
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

T I L O G

Totally Logical

Attachment
D#F99000005064
A0071487

Worldwide Headquarters

910 East Hamilton Avenue
Campbell, CA 95008
(T)408 558-8500
(F)408 558-8300

OFFICERS AND DIRECTORS

Title	Name	Address
ACTING PRESIDENT:	JAMES M. THORNBURN	910 E. Hamilton Ave., Campbell, CA 95008
CFO:	GARY PATTEN	910 E. Hamilton Ave., Campbell, CA 95008
SECRETARY:	RICHARD R. PICKARD	910 E. Hamilton Ave., Campbell, CA 95008
DIRECTORS:	DAVID M. STANTON	910 E. Hamilton Ave., Campbell, CA 95008
	WILLIAM S. PRICE III	910 E. Hamilton Ave., Campbell, CA 95008
	MURRAY A. GOLDMAN	910 E. Hamilton Ave., Campbell, CA 95008
	RICHARD S. FRIEDLAND	910 E. Hamilton Ave., Campbell, CA 95008
	JOHN W. MARREN	910 E. Hamilton Ave., Campbell, CA 95008