

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90037 001 ***150.00

DOCUMENT # P17565

1. Entity Name
PHILIPS SEMICONDUCTORS INC.



Principal Place of Business
**1109 MCKAY DR
SAN JOSE CA 95131
US**

Mailing Address
**1251 AVENUE OF THE AMERICAS
19TH FLOOR.
NEW YORK NY 10020
US**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-2597282**
Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEE, MARTHA 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ANDERSON, ROSS E 811 E. ARGUES AVENUE SUNNYVALE CA 94088-3409	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, ROBERT N 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OATES, WARREN T JR 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHEW, BELINDA W 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Wilhelmus C.M. Groenhuisen 1251 Avenue of the Americas New York, New York, 10020-1104	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S.V.P. Mathieu Clerks 1251 Avenue of the Americas New York, New York 10020-1104	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supporting 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 person or persons 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.

SIGNATURE: _____ DATE: **4/21/03** 212-536-0784
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)

Attachment

#P17565

Directors, Officers Report

Philips Semiconductors Inc.

Monday, 21 April, 2003

DIRECTORS

Belinda W. Chew **Director**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Wilhelmus C.M. Groenhuysen **Director**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

OFFICERS

Wilhelmus C.M. Groenhuysen **President**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Mathieu Clerckx **Senior Vice President**
Primary Address: Philips Semiconductors
Building B460-2.47
POBox 80021
Eindhoven, The Netherlands 5600 JZ

Ajit Manocha **Senior Vice President**
Primary Address: 9651 Westover Hills Boulevard
San Antonio, Texas 78251 USA

Belinda W. Chew **Vice President**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Timothy D. Kleckner **Vice President**
Primary Address: 811 East Arques Avenue
Sunnyvale, CA 94088-3409 USA

Randall J. McMills **Vice President**
Primary Address: 1251 McKay Drive
San Jose, CA 95131 USA

Robert N. Smith **Vice President**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Timothy D. Kleckner **Treasurer**
Primary Address: 811 East Arques Avenue
Sunnyvale, CA 94088-3409 USA

Warren T. Oates, Jr. **Secretary**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

James N. Casey **Assistant Secretary**

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Philips Semiconductors Inc.

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Primary Address: 811 East Arques Avenue
Sunnyvale, CA 94088-3409 USA

Joel Tondreau Assistant Secretary
Primary Address: 811 East Arques Avenue
Sunnyvale, CA 94088-3409 USA