

**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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2597282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/03 212-536-0784

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 Clercx **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