

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC2679360443

Entity Name: HITTITE MICROWAVE CORPORATION

Current Principal Place of Business:

2 ELIZABETH DRIVE
CHELMSFORD, MA 01824

Current Mailing Address:

2 ELIZABETH DRIVE
CHELMSFORD, MA 01824

FEI Number: 04-2854672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name BOECKE, WILLIAM W
Address 2 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title PRESIDENT, CEO
Name HESS, RICK D
Address 2 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title D
Name GODSHALK, ERNEST L
Address 2 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title D
Name HESS, RICK D
Address 2 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title D
Name MARKHAM, ADRIENNE
Address 2 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title D
Name MCALOON, BRIAN P
Address 2 ELIZABETH DRIVE
City-State-Zip: CHELMSFORD MA 01824

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM W. BOECKE

VICE PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date