## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001202

Entity Name: NORDIC SEMICONDUCTOR, INC.

**Current Principal Place of Business:** 

1325 4TH AVE. SUITE 1010 SEATTLE. WA 98101

**Current Mailing Address:** 

1325 4TH AVE. SUITE 1010 SEATTLE, WA 98101 US

FEI Number: 20-8523897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST. STE 4

TALLAHASSEE, FL 32301 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: DEBORAH BROUSE, ASSISTANT SECRETARY 03/27/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY, TREASURER, Title PRESIDENT, DIRECTOR

DIRECTOR Name ELSTAD. PAL

Name EILERTSEN, IRENE

Address 1325 4TH AVE. SUITE 1010 Address 1325 4TH AVE. SUITE 1010

City-State-Zip: SEATTLE WA 98101

Title DIRECTOR, MEMORY TECHNOLOGY

Name FISHER, CAMERON

Address 1325 4TH AVE. SUITE 1010

City-State-Zip: SEATTLE WA 98101

SIGNATURE: IRENE EILERTSEN

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/27/2025

Date

FILED Mar 27, 2025

**Secretary of State** 

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