

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000630

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: FAIRCHILD SEMICONDUCTOR CORPORATION

## Current Principal Place of Business:

82 RUNNING HILL ROAD  
SOUTH PORTLAND, ME 04106

## New Principal Place of Business:

C/O CORP SEC, 82 RUNNING HILL ROAD  
SOUTH PORTLAND, ME 04106

## Current Mailing Address:

82 RUNNING HILL ROAD  
SOUTH PORTLAND, ME 04106

## New Mailing Address:

C/O CORP SEC, 82 RUNNING HILL ROAD  
SOUTH PORTLAND, ME 04106

FEI Number: 77-0449095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PDC  
Name: THOMPSON, MARK S  
Address: C/O CORP SEC, 82 RUNNING HILL RD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: TEV  
Name: FREY, MARK S  
Address: C/O CORP SEC, 82 RUNNING HILL RD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: SV  
Name: DELVA, PAUL D  
Address: 82 RUNNING HILL ROAD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: SV  
Name: LONDON, KEVIN B  
Address: C/O CORP SEC, 82 RUNNING HILL RD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: D  
Name: SHELLY, RONALD W  
Address: C/O CORP SEC, 82 RUNNING HILL RD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: D  
Name: MCGARITY, KEVIN J  
Address: C/O CORP SEC, 82 RUNNING HILL RD  
City-St-Zip: SOUTH PORTLAND, ME 04106

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: PAUL D. DELVA

SV

03/17/2011

Electronic Signature of Signing Officer or Director

Date