

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: FAIRCHILD SEMICONDUCTOR CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3030 ORCHARD PARKWAY
SAN JOSE, CA 95134

Current Mailing Address:

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

New Mailing Address:

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date