

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000630

Entity Name: FAIRCHILD SEMICONDUCTOR CORPORATION**Current 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**FEI Number:** 77-0449095**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	DC
Name	THOMPSON, MARK S
Address	C/O CORP SEC, 82 RUNNING HILL RD

City-State-Zip: SOUTH PORTLAND ME 04106

Title	SV
Name	DELVA, PAUL D
Address	82 RUNNING HILL ROAD

City-State-Zip: SOUTH PORTLAND ME 04106

Title	D
Name	SHELLY, RONALD W
Address	C/O CORP SEC, 82 RUNNING HILL RD

City-State-Zip: SOUTH PORTLAND ME 04106

Title	PRESIDENT
Name	ULLAL, VIJAY
Address	C/O CORP SEC, 82 RUNNING HILL ROAD

City-State-Zip: SOUTH PORTLAND ME 04106

Title	TEV
Name	FREY, MARK S
Address	C/O CORP SEC, 82 RUNNING HILL RD

City-State-Zip: SOUTH PORTLAND ME 04106

Title	SV
Name	LONDON, KEVIN B
Address	C/O CORP SEC, 82 RUNNING HILL RD

City-State-Zip: SOUTH PORTLAND ME 04106

Title	D
Name	MCGARITY, KEVIN J
Address	C/O CORP SEC, 82 RUNNING HILL RD

City-State-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**SR VP, CORPORATE
SECRETARY****04/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date