

6/29/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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S. TALLENT

JUN 30 2017

**REGISTERED AGENT CHANGE
FAIRCHILD SEMICONDUCTOR CORPORATION**

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAIRCHILD SEMICONDUCTOR CORPORATION

Name of Corporation

DOCUMENT NUMBER: F99000000630

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberley A. Grover

Name of Contact Person

ON Semiconductor

Firm/Company

5005 E. McDowell Road, MS A700

Address

Phoenix, Arizona 85008

City/State and Zip Code

kimberley.grover@onsemi.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Kimberley A. Grover

at (602) 244-3906

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FAIRCHILD SEMICONDUCTOR CORPORATION
2. The principal office address: 1272 Borregas Avenue Sunnyvale, CA 94089
3. The mailing address (if different): ON SEMICONDUCTOR 5005 E. McDowell Road
c/o Assistant Secretary Phoenix, AZ 85008
4. Date of incorporation/qualification: 02/02/1999 Document number: F99000000630
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kimberly Baggett
Signature of an officer or director

Kimberly Baggett
Assistant Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Mike Jones C T Corporation System
Signature of Registered Agent Mike Jones, Assistant Secretary

6/19/2017

Date

If signing on behalf of an entity:

Mike Jones, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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