

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000630

1. Entity Name  
**FAIRCHILD SEMICONDUCTOR CORPORATION**

**FILED**  
**Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90062 031 \*\*\*150.00

Principal Place of Business  
**333 WESTERN AVENUE  
SOUTH PORTLAND ME 04106**

Mailing Address  
**333 WESTERN AVENUE  
SOUTH PORTLAND ME 04106**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**82 RUNNING HILL ROAD**  
Suite, Apt. #, etc.

3. Mailing Address  
**82 RUNNING HILL ROAD**  
Suite, Apt. #, etc.

City & State  
**SOUTH PORTLAND, ME**  
Zip  
**04106**  
Country  
**USA**

City & State  
**SOUTH PORTLAND, ME**  
Zip  
**04106**  
Country  
**USA**

4. FEI Number **77-0449095**  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>POND, KIRK P<br/>333 WESTERN AVENUE<br/>SOUTH PORTLAND ME</b> <input type="checkbox"/> Delete       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VD<br/>MARTIN, JOSEPH R<br/>333 WESTERN AVENUE<br/>SOUTH PORTLAND ME</b> <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>BOXER, DANIEL E<br/>333 WESTERN AVENUE<br/>SOUTH PORTLAND ME</b> <input type="checkbox"/> Delete     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T<br/>TOWSE, MATTHEW<br/>333 WESTERN AVENUE<br/>SOUTH PORTLAND ME</b> <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>SHELLY, RONALD W<br/>333 WESTERN AVE<br/>SOUTH PORTLAND ME 04106</b> <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>P, D, C<br/>KIRK P POND<br/>82 RUNNING HILL ROAD<br/>SOUTH PORTLAND, ME 04106</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>VD<br/>JOSEPH R. MARTIN<br/>82 RUNNING HILL ROAD<br/>SOUTH PORTLAND, ME 04106</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>S, V<br/>DANIEL E. BOXER<br/>82 RUNNING HILL ROAD<br/>SOUTH PORTLAND, ME 04106</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>T, V<br/>MATTHEW W. TOWSE<br/>82 RUNNING HILL ROAD<br/>SOUTH PORTLAND, ME 04106</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>D<br/>RONALD W. SHELLY<br/>82 RUNNING HILL ROAD<br/>SOUTH PORTLAND, ME 04106</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>V<br/>DAVID A. HENRY<br/>82 RUNNING HILL ROAD<br/>SOUTH PORTLAND, ME 04106</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Matthew W. Towse  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Matthew W. Towse**  
Vice President, Treasurer  
Date 2/15/01 Daytime Phone # 207-775-8100

CR2E034 (10/00)

FAIRCHILD SEMICONDUCTOR CORPORATION  
DOCUMENT NUMBER: F99000000630

Attachment  
922620  
Page 2 of 2

State of Florida  
2001 Uniform Business Report  
Continuation Sheet - Block 12

Title D ☐ Change ☒ Addition  
Name William N. Stout  
Street Address 82 Running Hill Road  
City-St-Zip South Portland, ME 04106

Title D ☐ Change ☒ Addition  
Name Paul C. Schorr IV  
Street Address 82 Running Hill Road  
City-St-Zip South Portland, ME 04106

Title D ☐ Change ☒ Addition  
Name Richard M. Cashin, Jr.  
Street Address 82 Running Hill Road  
City-St-Zip South Portland, ME 04106

Title D ☐ Change ☒ Addition  
Name William N. Stout  
Street Address 82 Running Hill Road  
City-St-Zip South Portland, ME 04106

Title D ☐ Change ☒ Addition  
Name Charles M. Clough  
Street Address 82 Running Hill Road  
City-St-Zip South Portland, ME 04106