

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2005 8:00 am**  
**Secretary of State**

01-19-2005 90008 039 \*\*\*150.00

**DOCUMENT # F99000000630**

1. Entity Name  
**FAIRCHILD SEMICONDUCTOR CORPORATION**



Principal Place of Business  
**82 RUNNING HILL ROAD  
SOUTH PORTLAND, ME 04106**

Mailing Address  
**82 RUNNING HILL ROAD  
SOUTH PORTLAND, ME 04106**

**50003703**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

Applied For

**77-0449095**

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC ☐ Delete  
NAME POND, KIRK P  
STREET ADDRESS 82 RUNNING HILL RD  
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 04104

TITLE VD ☐ Delete  
NAME MARTIN, JOSEPH R  
STREET ADDRESS 82 RUNNING HILL ROAD  
CITY-ST-ZIP SOUTH PORTLAND, ME 04106

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SV ☐ Delete  
NAME BOXER, DANIEL E  
STREET ADDRESS 82 RUNNING HILL ROAD  
CITY-ST-ZIP SOUTH PORTLAND, ME 04106

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME TOWSE, MATTHEW W  
STREET ADDRESS 82 RUNNING HILL ROAD  
CITY-ST-ZIP SOUTH PORTLAND, ME 04106

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME SHELLY, RONALD W  
STREET ADDRESS 82 RUNNING HILL ROAD  
CITY-ST-ZIP SOUTH PORTLAND, ME 04106

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME SCHORR, PAUL C IV  
STREET ADDRESS 82 RUNNING HILL ROAD  
CITY-ST-ZIP SOUTH PORTLAND, ME 04106

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Paul D. Delva, General Counsel**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/14/05**

Date

**207-775-8100**

Daytime Phone #