

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001596

1. Entity Name

FAIRCHILD SEMICONDUCTOR CORPORATION OF CALIFORNIA

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90109 015 ***150.00

Principal Place of Business

333 WESTERN AVE.
SOUTH PORTLAND ME 04106

Mailing Address

333 WESTERN AVE.
SOUTH PORTLAND ME 04106-1705

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

City & State

South Portland, ME

Zip
04106

Country
USA

Zip
04106

Country
USA

4. FEI Number

04-3398512

Applied For

Not Applicable

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.

SIGNATURE

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

(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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT: TOWSE, MATTHEW
333 WESTERN AVE.
SOUTH PORTLAND ME 04106 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T, V
82 Running Hill Road ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D: HENRY, DAVID
333 WESTERN AVE.
SOUTH PORTLAND ME 04106 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
82 Running Hill Road ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LEE, SHI-CHUAN
333 WESTERN AVE.
SOUTH PORTLAND ME 04106 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARTIN, JOSEPH R
333 WESTERN AVE.
SOUTH PORTLAND ME 04106 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V, D
82 Running Hill Road ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S: BOXER, DANIEL E
333 WESTERN AVE.
SOUTH PORTLAND ME 04106 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V, D
82 Running Hill Road ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Kirk P. Pond
82 Running Hill Road
South Portland, ME 04106 ☐ Change ☒ 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 MATTHEW W. TOWSE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/2000

Date

207-775-8100

Daytime Phone #

CR2E034 (9/99)