

2001 UNIFORM BUSINESS REPORT (UBR)

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

02-21-2001 90062 030 ***150.00

922671



DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000001596

1. Entity Name

FAIRCHILD SEMICONDUCTOR CORPORATION OF CALIFORNI

Principal Place of Business

**82 RUNNING HILL ROAD
 SOUTH PORTLAND ME 04106**

Mailing Address

**82 RUNNING HILL ROAD
 SOUTH PORTLAND ME 04106**

2. Principal Place of Business

3001 ORCHARD PARKWAY

Suite, Apt. #, etc.

3. Mailing Address

82 Running Hill Road

Suite, Apt. #, etc.

City & State

SAN JOSE, CA

City & State

SOUTH PORTLAND, ME

4. FEI Number

04-3398512

Applied For

Not Applicable

Zip

95134

Country

USA

Zip

04106

Country

USA

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, 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

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, DAVID 333 WESTERN AVE. SOUTH PORTLAND ME 04106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEE, SHI-CHUAN 333 WESTERN AVE. SOUTH PORTLAND ME 04106	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIN, JOSEPH R 333 WESTERN AVE. SOUTH PORTLAND ME 04106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOXER, DANIEL E 333 WESTERN AVE. SOUTH PORTLAND ME 04106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, V MATTHEW W. TOWSE 82 RUNNING HILL ROAD SOUTH PORTLAND, ME 04106	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVID HENRY 82 RUNNING HILL ROAD SOUTH PORTLAND, ME 04106	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KIRK P. POND 82 RUNNING HILL ROAD SOUTH PORTLAND, ME 04106	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V, D JOSEPH R. MARTIN 82 RUNNING HILL ROAD SOUTH PORTLAND, ME 04106	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S, V DANIEL E. BOXER 82 RUNNING HILL ROAD SOUTH PORTLAND, ME 04106	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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: *M W Towse*

Matthew W. Towse

Vice President, Treasurer

2/15/01

Date

207-775-8100

Daytime Phone #

CR2E034 (10/00)