

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0760597

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: FREESCALE SEMICONDUCTOR, INC.
Company ID: 0760597
State of origin: Delaware
Formation date: 4/8/2010 12:00:00 AM
Date filed: 2/17/2011 5:25:49 PM
Fee: \$15.00

Principal Office

6501 WILLIAM CANNON DRIVE WEST
AUSTIN, TX 78735

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	RICHARD M BEYER	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
CEO	RICHARD M BEYER	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
CFO	ALAN CAMPBELL	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Assistant Secretary	DATHAN C VOELTER	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Treasurer	DAVID STASSE	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	MICHEL CADIEUX	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	THOMAS DEITRICH	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	JONATHAN A GREENBERG	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	BRADFORD C JOHNSON	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	REZA KAZEROUNIAN	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	RAJEEV LAHRI	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	ALEXANDER PEPE	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	HENRI RICHARD	C/O FREESCALE SEMICONDUCTOR, INC., 5300 STEVENS CREEK BLVD., SAN JOSE, CA 95129
Vice President	LISA SU	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735

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Directors

Director	RICHARD M BEYER	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Director	KEVIN R BURNS	TPG CAPITAL, L.P., 345 CALIFORNIA STREET, SUITE 3300, SAN FRANCISCO, CA 94104
Director	CHINH E CHU	THE BLACKSTONE GROUP, 345 PARK AVENUE, 44TH FLOOR, NEW YORK, NY 10154
Director	DANIEL J HENEGHAN	24 NEW DAWN, IRVINE, CA 92620
Director	THOMAS H LISTER	PERMIRA ADVISORS LLC, 320 PARK AVENUE, 33RD FLOOR, NEW YORK, NY 10022
Director	JOHN W MARREN	TPG CAPITAL, L.P., 345 CALIFORNIA STREET, SUITE 3300, SAN FRANCISCO, CA 94104
Director	PAUL SCHORR, IV	THE BLACKSTONE GROUP, 345 PARK AVENUE, 31ST FLOOR, NEW YORK, NY 10154
Director	PETER SMITHAM	PERMIRA ADVISERS LLP, 80 PALL MALL, LONDON, SW1Y 5ES, UNITED KINGDOM
Director	GREGORY J SUMME	THE CARLYLE GROUP, 1001 PENNSYLVANIA AVENUE NW, #220, WASHINGTON, D.C. 20004
Director	CLAUSIUS E WATTS IV	THE CARLYLE GROUP, 128 S. TRYON STREET, SUITE 1550, CHARLOTTE, NC 28202

Signatures

Signature	DATHAN C. VOELTER
Title	ASS'T. SECRETARY