

0760597

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: FREESCALE SEMICONDUCTOR, INC.
Company ID: 0760597
State of origin: Delaware
Formation date: 4/8/2010 12:00:00 AM
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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
Secretary	JOHNATHAN A GREENBERG	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	JACK MENDENHALL	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	HENRI RICHARD	C/O FREESCALE SEMICONDUCTOR, INC., 2680 Zanker Road, Suite 200, SAN JOSE, CA 95134

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Directors

Director	RICHARD M BEYER	C/O FREESCALE SEMICONDUCTOR, INC., 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
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	JAMES A QUELLA	THE BLACKSTONE GROUP, 345 PARK AVENUE, 43ST 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	CLAUDIUS E WATTS IV	THE CARLYLE GROUP, 128 S. TRYON STREET, SUITE 1550, CHARLOTTE, NC 28202
Director	J Daniel MCCRANIE	1750 VISTA DEL SUR, GILROY, CA 95020

Signatures

Signature	Dathan C. Voelter
Title	Assistant Secretary