

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
Date filed: 6/28/2013 4:07:46 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

Accountant	RANDY A. HYZAK	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
CEO	GREGG A. LOWE	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
CFO	ALAN CAMPBELL	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Secretary	JOHNATHAN GREENBURG	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	ALAN CAMPBELL	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	DAVID REED	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	JEFFREY R. ELSON	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	JAMES BATES	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	ROBERT CONRAD	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	THOMAS DEITRICH	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	GEOFFREY LEES	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	RITU FAVRE	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	JOHNATHAN GREENBURG	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	RANDY A. HYZAK	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Vice President	DAVID P. STASSE	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735

Directors

Director	CLADIUS E. WATTS IV	128 S. TRYON STREET, SUITE 1550 CHARLOTTE, NC 28202
Director	JOHN T. DICKSON	20544 LOMITA AVENUE SARATOGA, CA 95070
Director	GREGG A. LOWE	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Director	J. DANIEL MCCRAINE	1750 VISTA DEL SUR GILROY, CA 95020
Director	KRISHNAN BALASUBRAMANIAN	6501 WILLIAM CANNON DRIVE WEST AUSTIN, TX 78735
Director	GREGORY L. SUMME	1001 PENNSYLVANIA AVENUE NW #220 WASHINGTON, DC 20004
Director	PETER SMITHAM	80 PALL MALL LONDON, GB SW1Y 5ES UNITED KINGDOM
Director	JAMES A. QUELLA	345 PARK AVENUE, 31ST FLOOR NEW YORK, NY 10154
Director	JOHN W. MARREN	345 CALIFORNIA STREET, SUITE 3300 SAN FRANCISCO, CA 94104

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ARA

Director
Director
Director

THOMAS H. LISTER
DANIEL J. HENEGHAN
CHINH E. CHU

320 PARK AVENUE, 33RD FLOOR NEW YORK, NY 10022
24 NEW DAWN IRVINE, CA 92620
345 PARK AVENUE, 44TH FLOOR NEW YORK, NY 10154

Signatures

**Signature
Title**

JOHNATHAN GREENBERG
SECRETARY

