# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

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**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	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
CEO	RICHARD M BEYER	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
CFO	ALAN CAMPBELL	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
<b>Assistant Secretary</b>	DATHAN C VOELTER	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Secretary	JOHNATHAN A GREENBER	ERG 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Treasurer	DAVID STASSE	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	MICHEL CADIEUX	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	THOMAS DEITRICH	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	JONATHAN A GREENBERG	RG 6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	BRADFORD C JOHNSON	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	REZA KAZEROUNIAN	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	RAJEEV LAHRI	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	JACK MENDENHALL	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735
Vice President	HENRI RICHARD	6501 WILLIAM CANNON DRIVE WEST, AUSTIN, TX 78735

#### **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

### **Commonwealth of Kentucky** Alison Lundergan Grimes, Secretary of State

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**ARP** 

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

J Daniel MCCRANIE

1750 VISTA DEL SUR, GILROY, CA 95020

**Signatures** 

Director

Signature Title

**ALAN CAMPBELL** 

