

1.) CORPORATION NAME:

DUE DATE: **9/30/2013**

Microchip Technology Incorporated

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1722067**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2355 WEST CHANDLER BLVD
CITY/ST/ZIP: CHANDLER, AZ 85224-6199

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVE SANGHI TITLE: PRES CEO ADDRESS: 2355 W CHANDLER BLVD CITY/ST/ZIP/CO: CHANDLER, AZ 85224	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J ERIC BJORNHOLT TITLE: VP CFO ADDRESS: 2355 W CHANDLER BLVD CITY/ST/ZIP/CO: CHANDLER, AZ 85224	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIMBERLY VAN HERK TITLE: SECRETARY ADDRESS: 2355 W CHANDLER BLVD CITY/ST/ZIP/CO: CHANDLER, AZ 85224	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALBERT J HUGO-MARTINEZ TITLE: DIRECTOR ADDRESS: 2355 W CHANDLER BLVD CITY/ST/ZIP/CO: CHANDLER, AZ 85224	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WADE F MEYERCORD TITLE: DIRECTOR ADDRESS: 2355 W CHANDLER BLVD CITY/ST/ZIP/CO: CHANDLER, AZ 85224	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KIMBERLY VAN HERK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIMBERLY VAN HERK, SECRETARY PRINTED NAME AND CORPORATE TITLE	11/21/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.