

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848651

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: RENESAS ELECTRONICS AMERICA INC.

**Current Principal Place of Business:**

2880 SCOTT BOULEVARD  
MAIL STOP: SC800  
SANTA CLARA, CA 95050 US

**New Principal Place of Business:**

**Current Mailing Address:**

2880 SCOTT BOULEVARD  
PO BOX 58062  
SANTA CLARA, CA 950528062 US

**New Mailing Address:**

2880 SCOTT BOULEVARD  
MAIL STOP: SC800  
SANTA CLARA, CA 95050 US

FEI Number: 94-1644609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: KAWAKAMI, YUICHI  
Address: 2880 SCOTT BOULEVARD  
City-St-Zip: SANTA CLARA, CA 950502554

Title: PCEO  
Name: MAHONEY, DANIEL JR.  
Address: 2880 SCOTT BLVD.  
City-St-Zip: SANTA CLARA, CA 950502554

Title: VCFO  
Name: WEIGAND, DAVID  
Address: 2880 SCOTT BLVD.  
City-St-Zip: SANTA CLARA, CA 950502554

Title: D  
Name: MIURA, YOSHIHIKO  
Address: 1753 SHIMONUMABE, NAKAHARA-KU  
City-St-Zip: KAWASAKI, KANAGAWA, XX 211-8668 JP

Title: D  
Name: WATANABE, SHINICHI  
Address: 1753 SHIMONUMABE, NAKAHARA-KU  
City-St-Zip: KAWASAKI, KANAGAWA, XX 211-8668 JP

Title: VPS  
Name: TURNER, HARRY  
Address: 2880 SCOTT BLVD  
City-St-Zip: SANTA CLARA, CA 950502554

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY TURNER

VPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date