

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848651

FILED
Jan 08, 2014
Secretary of State
CC9972063446

Entity Name: RENESAS ELECTRONICS AMERICA INC.

Current Principal Place of Business:

2801 SCOTT BOULEVARD
SANTA CLARA, CA 95050

Current Mailing Address:

2801 SCOTT BOULEVARD
SANTA CLARA, CA 95050 US

FEI Number: 94-1644609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: SARAH WRIGHT, ASSISTANT VICE PRESIDENT

01/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name SEBT, ALI
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050-2554

Title CHIEF ADMINISTRATIVE OFFICER,
 GENERAL COUNSEL & SECRETARY
Name TURNER, HARRY
Address 2801 SCOTT BLVD.
City-State-Zip: SANTA CLARA CA 95050-2554

Title VP, FINANCE & TREASURER
Name ONO, AIGA
Address 2801 SCOTT BLVD.
City-State-Zip: SANTA CLARA CA 95050-2554

Title DIRECTOR
Name ITO, SAKAE
Address 2-6-2, OTE-MACHI
 NIPPON BLDG.
City-State-Zip: CHIYODA-KU 100-0004

Title DIRECTOR
Name NITTA, HIROTO
Address 2-6-2, OTE-MACHI
 NIPPON BLDG.
City-State-Zip: CHIYODA-KU 100-0004

Title DIRECTOR
Name UMEDA, TAKASHI
Address 2-6-2, OTE-MACHI
 NIPPON BLDG.
City-State-Zip: CHIYODA-KU 100-0004

Title VP, OPERATIONS AND PLANNING
Name YADA, AKIKAZU
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050-2554

Title CORPORATE COUNSEL & ASSISTANT
 SECRETARY
Name DAVIS, TAYLOR
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050-2554

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

SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date