2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848651

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

04/27/2016

FILED Apr 27, 2016

Secretary of State

CC1352447097

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

Title PRESIDENT, CHAIRMAN Title VP, FINANCE, TREASURER

Name SEBT, ALI Name ONO, AIGA

Address 2801 SCOTT BOULEVARD Address 2801 SCOTT BOULEVARD

City-State-Zip: SANTA CLARA CA 95050 City-State-Zip: SANTA CLARA CA 95050-2554

Title VP, OPERATIONS AND PLANNING Title GENERAL COUNSEL, US &

Name YADA, AKIKAZU SECRETARY

Name HALL, JASON

DIRECTOR

Address

Title

2801 SCOTT BOULEVARD

Address 2801 SCOTT BOULEVARD

City-State-Zip: SANTA CLARA CA 95050-2554 City-State-Zip: SANTA CLARA CA 95050-2554

Title ASSISTANT SECRETARY, SR.
CORPORATE COUNSEL

JETER, JOHN Name KAWAI, NOBUAKI

Address 2801 SCOTT BOULEVARD Address 2801 SCOTT BOULEVARD

City-State-Zip: SANTA CLARA CA 95050 City-State-Zip: SANTA CLARA CA 95050

Title DIRECTOR Title DIRECTOR

Name ITO, SAKAE Name ATAKE, TAKASHI

Address 2801 SCOTT BOULEVARD Address 2801 SCOTT BOULEVARD

City-State-Zip: SANTA CLARA CA 95050 City-State-Zip: SANTA CLARA CA 95050

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: JASON HALL SECRETARY 04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date