

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title GENERAL COUNSEL, US & SECRETARY
Name HALL, JASON
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050-2554

Title ASSISTANT SECRETARY, SR. CORPORATE COUNSEL
Name JETER, JOHN
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050

Title DIRECTOR
Name KAWAI, NOBUAKI
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050

Title DIRECTOR
Name ITO, SAKAE
Address 2801 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050

Title DIRECTOR
Name ATAKE, TAKASHI
Address 2801 SCOTT BOULEVARD
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