

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848651

Entity Name: RENESAS ELECTRONICS AMERICA INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 94-1644609

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title PRESIDNET AND CEO
Name SEBT, ALI
Address 2880 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050-2554

Title VP, CFO AND TREASURER
Name WEIGAND, DAVID
Address 2880 SCOTT BLVD.
City-State-Zip: SANTA CLARA CA 95050-2554

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

Title VP, OPERATIONS AND PLANNING
Name YADA, AKIKAZU
Address 2880 SCOTT BOULEVARD
City-State-Zip: SANTA CLARA CA 95050-2554

Title CHIEF ADMINISTRATIVE OFFICE,
GENERAL COUNSEL & SECRETARY
Name TURNER, HARRY
Address 2880 SCOTT BLVD.
City-State-Zip: SANTA CLARA CA 95050-2554

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

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

Title CORPORATE COUNSEL & ASSISTANT
SECRETARY
Name DAVIS, TAYLOR
Address 2880 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

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date