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

FILED Jan 17, 2013 **Secretary of State** CC7160246141

Current Mailing Address:

2880 SCOTT BOULEVARD MAIL STOP: SC800

SANTA CLARA, CA 95050 US

FEI Number: 94-1644609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Name

Title

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

SEBT. ALI

PRESIDNET AND CEO Title Title CHIEF ADMINISTRATIVE OFFICE,

GENERAL COUNSEL & SECRETARY

Name TURNER, HARRY

Address 2880 SCOTT BOULEVARD Address 2880 SCOTT BLVD. SANTA CLARA CA 95050-2554

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

Title VP, CFO AND TREASURER

Title **DIRECTOR** Name WEIGAND, DAVID

IWAMOTO, SHINICHI Name Address 2880 SCOTT BLVD.

2-6-2, OTE-MACHI Address City-State-Zip:

SANTA CLARA CA 95050-2554 NIPPON BLDG.

CHIYODA-KU TOKYO 100-0004 City-State-Zip: DIRECTOR

Title DIRECTOR Name KASAI, SHINYA Name OGA, SHOJI Address 2-6-2, OTE-MACHI

NIPPON BLDG. 2-6-2. OTE-MACHI Address

NIPPON BLDG. CHIYODA-KU TOKYO 100-0004

City-State-Zip: CHIYODA-KU TOKYO 100-0004

Title VP, OPERATIONS AND PLANNING

Title **CORPORATE COUNSEL & ASSISTANT** Name YADA, AKIKAZU SECRETARY

Address 2880 SCOTT BOULEVARD DAVIS, TAYLOR Name

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

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.

01/17/2013 SIGNATURE: HARRY TURNER SECRETARY