

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000005789 (3)

1. Corporation Name

SGS-THOMSON MICROELECTRONICS, INC.



Principal Place of Business

Mailing Address

1310 ELECTRONICS DR.  
CARROLLTON TX 75006-5039

1310 ELECTRONICS DR.  
CARROLLTON TX 75006-5039

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME BOSSON, LAURENT  
STREET ADDRESS 1310 ELECTRONICS DR.  
CITY-ST-ZIP CARROLLTON TX 75006

TITLE VCFO ☐ DELETE

NAME MALONE, A. MCK.  
STREET ADDRESS 1310 ELECTRONICS DR.  
CITY-ST-ZIP CARROLLTON TX 75006

TITLE S ☒ DELETE

NAME STEIN, STEPHEN E  
STREET ADDRESS 1310 ELECTRONICS DR.  
CITY-ST-ZIP CARROLLTON TX 75006

TITLE D ☐ DELETE

NAME BOSSON, LAURENT  
STREET ADDRESS 1310 ELECTRONICS DR.  
CITY-ST-ZIP CARROLLTON TX 75006

TITLE CD ☐ DELETE

NAME PISTORIO, PASQUALE  
STREET ADDRESS 7 AVENUE GALLIENI, 94253 GENTILLY CEDEX  
CITY-ST-ZIP FRANCE

TITLE D ☐ DELETE

NAME MARTINOTTI, PIERO  
STREET ADDRESS PALAZZO ASTROLABIO - 1ST FLOOR  
CITY-ST-ZIP AGRATE BRIANZA, ITALY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S  
ROSE, STEVEN K.  
1310 ELECTRONICS DR.  
CARROLLTON, TX 75006

700001748497

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\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Archie McK. Malone  
V.P.-Finance & CFO

2/18/96

(214)

466-6428

214-8-96

CR2E034 (12/95)