

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # F93000005789 (3)**

1. Corporation Name  
**SGS-THOMSON MICROELECTRONICS, INC.**

Principal Place of Business  
**1310 ELECTRONICS DR.  
CARROLLTON TX 75006-5039**

Mailing Address  
**1310 ELECTRONICS DR.  
CARROLLTON TX 75006-7005**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified  
**12/21/1993**

3a. Date of Last Report  
**03/18/1996**

4. FEI Number

**04-2495946**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>PCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>BOSSON, LAURENT</b>	
STREET ADDRESS	<b>1310 ELECTRONICS DR.</b>	
CITY - ST - ZIP	<b>CARROLLTON TX 75006</b>	
TITLE	<b>VCFO</b>	<input type="checkbox"/> DELETE
NAME	<b>MALONE, A. MCK.</b>	
STREET ADDRESS	<b>1310 ELECTRONICS DR.</b>	
CITY - ST - ZIP	<b>CARROLLTON TX 75006</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>ROSE, STEVEN K</b>	
STREET ADDRESS	<b>1310 ELECTRONICS DR.</b>	
CITY - ST - ZIP	<b>CARROLLTON TX 75006</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BOSSON, LAURENT</b>	
STREET ADDRESS	<b>1310 ELECTRONICS DR.</b>	
CITY - ST - ZIP	<b>CARROLLTON TX 75006</b>	
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>PISTORIO, PASQUALE</b>	
STREET ADDRESS	<b>7 AVENUE GALLIENI, 94253 GENTILLY CEDEX</b>	
CITY - ST - ZIP	<b>FRANCE</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTINOTTI, PIERO</b>	
STREET ADDRESS	<b>PALAZZO ASTROLABIO - 1ST FLOOR</b>	
CITY - ST - ZIP	<b>AGRATE BRIANZA, ITALY</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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* 1/197

Date

Daytime Phone #

CR2E034 (9/96)