

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005789

1. Entity Name

STMICROELECTRONICS, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90303 033 ***150.00

Principal Place of Business 1310 ELECTRONICS DR. CARROLLTON TX 75006-5039	Mailing Address 1310 ELECTRONICS DR. CARROLLTON TX 75006-7005
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2495946	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PIERANUNZI, RICHARD 1310 ELECTRONICS DRIVE CARROLLTON TX 75006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MALONE, A. MCK. 1310 ELECTRONICS DR. CARROLLTON TX 75006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSE, STEVEN K 1310 ELECTRONICS DR. CARROLLTON TX 75006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSSON, LAURENT 1310 ELECTRONICS DR. CARROLLTON TX 75006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PISTORIO, PASQUALE 7 AVENUE GALLIENI, 94253 GENTILLY CEDEX FRANCE <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINOTTI, PIERO PALAZZO ASTROLABIO - 1ST FLOOR AGRATE BRIANZA, ITALY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-00

972-466-6636

CR2E034 (9/99)

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Ermanno Pace	Vice-President-Strategic Programs	1000 East Bell Rd. Phoenix, AZ 85022
Tony Pellecchia	Vice-President-Consumer Business Unit	1300 Woodfield Rd. Suite 410 Schaumburg, IL 60173
Giancarlo Ronzi	Vice-President-Central Engineering New Venture Group	1000 East Bell Rd. Phoenix, AZ 85022
Donald Rose	Vice-President-Strategic Accounts	2101 Ken Pratt Blvd. Suite 102 Longmont, CO 80501
Steven K. Rose	Vice-President-Secretary & General Counsel	1300 Electronics Dr. Carrollton, TX 75006
Annibale Santoni	Vice-President-Standard CPU % Microprocessor Unit	1000 East Bell Rd. Phoenix, AZ 95131
Giovanni Seghezze	Vice-President-Logistics & Customer Service	1000 East Bell Rd.. Phoenix, AZ 85022
Ruben Sonnino	Vice-President-Memory Product Group	1300 Electronics Dr. Carrollton, TX 75006
Pat Sullivan	Vice-President-Telecom Business Unit	1300 Electronics Dr. Carrollton, TX 75006
Angelo Ugge	Vice-President-Telecom and Peripherals/Automotive Groups	1300 Electronics Dr. Carrollton, TX 75006
Glenn Gierczak	Assistant Secretary	1300 Electronics Dr. Carrollton, TX 75006
Lisa K. Jorgenson	Assistant Secretary	1300 Electronics Dr. Carrollton, TX 75006

Directors

<u>Name</u>	<u>Address</u>
Laurent Bosson	1300 Electronics Dr. Carrollton, TX 75006
Thomas J. Connors	1000 East Bell Rd. Phoenix, AZ 85022
Richard Pieranuzi	1000 East Bell Rd. Phoenix, AZ 85022

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STMicroelectronics, Inc.
Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Laurent Bosson	Chairman of the Board	1310 Electronics Dr. Carrollton, TX 75006
Richard Pieranunzi	President and Chief Executive Officer	1000 East Bell Rd. Phoenix, AZ 85022
Archie Malone	Executive Vice-President-Finance & CFO and Treasurer	1000 East Bell Rd. Phoenix, AZ 85022
Robert Banks	Vice-President -Quality & Reliability	1310 Electronics Dr. Carrollton, TX 75006
Bill Boyce	Vice-President-Human Resources	1000 East Bell Rd. Phoenix, AZ 85022
Umberto Broggi	Vice-President-Latin America	1000 East Bell Rd. Phoenix, AZ 75006
Tim Chambers	Vice-President-Graphics Products Division	1310 Electronics Dr. Carrollton, TX 75006
Serban Coss	Vice-President-Strategic Accounts	1060 East Brokaw Rd., San Jose, CA 95131
Jack Dauber	Vice-President-Geo/Distribution & Product Marketing	10 Maguire Rd., Bldg 1, Lexington, MA 02421
Ted Galanthay	Vice-President-Intellectual Property	1310 Electronics Dr. Carrollton, TX 75006
Alan Kramer	Vice-President-Central Research And Development-US	2115 Milvia St., Ste 301 Berkeley, CA 94704
Christos Lagomichos	Vice-President-Semicustom Products Division	1310 Electronics Dr. Carrollton, TX 75006
Jean-Marc Legros	Vice-President-Information Technology	1310 Electronics Dr. Carrollton, TX 75006
Mike McClarence	Vice-President-TQM and Customer Service	1000 East Bell Rd. Phoenix, AZ 85022
Jack Mendenhall	Vice-President-Manufacturing Operations	1310 Electronics Dr. Carrollton, TX 75006
Dan Merchant	Vice-President -Automotive Business Unit	17197 N. Laurel Park Dr., Suite 253 Livonia, MI 48152