

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

0568544

05-17-2001 90400 003 \*\*\*150.00

**DOCUMENT # F93000005789**

1. Entity Name

**STMICROELECTRONICS, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **04-2495946**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete  
NAME **PIERANUNZI, RICHARD**  
STREET ADDRESS **1310 ELECTRONICS DRIVE**  
CITY-ST-ZIP **CARROLLTON TX 75006**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VCFO** ☐ Delete  
NAME **MALONE, A. MCK.**  
STREET ADDRESS **1310 ELECTRONICS DR.**  
CITY-ST-ZIP **CARROLLTON TX 75006**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S** ☐ Delete  
NAME **ROSE, STEVEN K**  
STREET ADDRESS **1310 ELECTRONICS DR.**  
CITY-ST-ZIP **CARROLLTON TX 75006**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **BOSSON, LAURENT**  
STREET ADDRESS **1310 ELECTRONICS DR.**  
CITY-ST-ZIP **CARROLLTON TX 75006**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CD** ☐ Delete  
NAME **PISTORIO, PASQUALE**  
STREET ADDRESS **7 AVENUE GALLIENI, 94253 GENTILLY CEDEX**  
CITY-ST-ZIP **FRANCE**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☒ Delete  
NAME **MARTINOTTI, PIERO**  
STREET ADDRESS **PALAZZO ASTROLABIO - 1ST FLOOR**  
CITY-ST-ZIP **AGRATE BRIANZA, ITALY**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 #

**657198**

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**4-27-01 972-466-6636**

**STMICROELECTRONICS, INC.  
OFFICERS**

Name	Title	Address
Laurent Bosson	Chairman of the Board	1310 Electronics Dr. Carrollton, Texas 75006
Richard Pieranunzi	President and Chief Executive Officer	1000 East Bell Rd. Phoenix, AZ 85022
Archie Malone	Executive Vice-President-Finance and Chief Financial Officer and Treasurer	1000 East Bell Rd. Phoenix, AZ 85022
Robert Banks	Vice-President-Quality and Reliability	1310 Electronics Dr. Carrollton, Texas 75006
William Boyce	Vice-President-Human Resources	1000 East Bell Rd. Phoenix, AZ 85022
Umberto Broggi	Vice-President-Latin America	1000 East Bell Rd. Phoenix, AZ 85022
Tim Chambers	Vice-President-Graphics Products Division	1310 Electronics Dr. Carrollton, Texas 75006
John Coleman	Vice-President-Manufacturing Operations and Phoenix Site Manager	1000 East Bell Rd. Phoenix, AZ 85022
Jack Dauber	Vice-President-Geo/Distribution and Product Marketing	10 Maguire Rd. Bldg. 1 Lexington, MA 02421
Ted Galanthay	Vice-President-Intellectual Property	1310 Electronics Dr. Carrollton, Texas 75006
Reza Kazerounian	Vice-President-Programmable System Memories	47281 Kato Rd. Fremont, CA 94538
Alan Kramer	Vice-President-Central Research and Development-US	1060 East Brokaw Rd. San Jose, CA 95131
Christos Lagomichos	Vice-President-Consumer Broadband Products Division	1310 Electronics Dr. Carrollton, Texas 75006

Name	Title	Address
Bor-Yen Mao	Vice-President-Manufacturing Operations and Rancho Bernardo Site Manager	16350 W Bernado San Diego, CA 92127
Mike McClarence	Vice-President-TQM and Customer Service	1000 East Bell Rd. Phoenix, AZ 85022
Jack Mendenhall	Vice-President-North America Region Operations and Assistant CFM General Manager	1310 Electronics Dr. Carrollton, Texas 75006
Dan Merchant	Vice-President-Automotive Business Unit	10 Maguire Rd. Bldg. 1 Lexington, MA 02421
Loi Nguyen	Vice-President-Manufacturing Operations and Carrollton Site Manager	1310 Electronics Dr. Carrollton, Texas 75006
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-North America Design Center Manager	1000 East Bell Rd. Phoenix, AZ 85022
Donald Rose	Vice-President-Computer Business Unit	2101 Ken Pratt Blvd. Suite 102 Longmont, CO 80501
Steven K. Rose	Vice-President-Secretary and General Counsel	1310 Electronics Dr. Carrollton, Texas 75006
Annibale Santoni	Vice-President-Standard CPU and Microprocessor Business Unit, New Ventures Group	1000 East Bell Rd. Phoenix, AZ 85022
Giovanni Seghezze	Vice-President-Logistics and Customer Service	1000 East Bell Rd. Phoenix, AZ 85022
Ruben Sonnino	Vice-President-Memory Product Group	1310 Electronics Dr. Carrollton, Texas 75006
Pat Sullivan	Vice-President-Communications Business Unit	1310 Electronics Dr. Carrollton, Texas 75006

Attachment  
657198  
Doc# F9300005789

Name	Title	Address
Angelo Ugge	Vice-President-Telecom and Peripherals/Automotive Groups	1310 Electronics Dr. Carrollton, Texas 75006
Glenn Gierczak	Assistant Secretary	1310 Electronics Dr. Carrollton, Texas 75006
Lisa K. Jorgenson	Assistant Secretary	1310 Electronics Dr. Carrollton, Texas 75006

#### Directors

Laurent Bosson	1310 Electronics Dr. Carrollton, Texas 75006
Thomas J. Connors	1000 East Bell Rd. Phoenix, AZ 85022
Richard Pieranunzi	1000 East Bell Rd. Phoenix, AZ 85022