

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90167 030 ***150.00

DOCUMENT # F930000005789

1. Entity Name

STMicroelectronics, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1310 Electronics Drive

Suite, Apt. #, etc.

3. Mailing Address

1310 Electronics Drive

Suite, Apt. #, etc.

City & State
Carrollton, TX

City & State
Carrollton, TX

4. FEI Number

04-2495946

Applied For

Not Applicable

Zip
75006

Country
USA

Zip
75006

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO Richard Pieranunzi 1000 East Bell Road Phoenix, AZ 85022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Finance and CFO Archie Malone 1000 East Bell Road Phoenix, AZ 85022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Steven Rose 1310 Electronics Drive Carrollton, TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Laurent Bosson 1310 Electronics Drive Carrollton, TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Thomas Connors 1000 East Bell Road Phoenix, AZ 85022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Richard Pieranunzi 1000 East Bell Road Phoenix, AZ 85022

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**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 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 #

Glenn Gierczak 4-18-02 972-486-6636

ATTACH # F93000005789 / 656521

**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 and Vice-President -Sales & Marketing	1000 East Bell Rd. Phoenix, AZ 85022
William Boyce	Vice-President-Human Resources	1000 East Bell Rd. Phoenix, AZ 85022
Archie Malone	Vice-President-Finance and Chief Financial Officer	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
Gianluca Romano	Treasurer	1000 East Bell Rd. Phoenix, AZ 85022
Steven K. Rose	Vice-President-Secretary and General Counsel	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