


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90031 037 ***150.00

DOCUMENT # F93000005789	
1. Entity Name STMICROELECTRONICS, INC.	

Principal Place of Business 1310 ELECTRONICS DR. CARROLLTON, TX 75006-5039	Mailing Address 1310 ELECTRONICS DR. CARROLLTON, TX 75006-5039
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94059765



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04082004 Chg-P CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PIERANUNZI, RICHARD 1000 EAST BELL ROAD PHOENIX, AZ 85022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MALONE, ARCHIE 1000 EAST BELL ROAD PHOENIX, AZ 85022 <input type="checkbox"/> Delete
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	D BOSSON, LAURENT 1310 ELECTRONICS DR. CARROLLTON, TX 75006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNORS, THOMAS 1000 EAST BELL ROAD PHOENIX, AZ 85022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERANUNZI, RICHARD 1000 EAST BELL ROAD PHOENIX, AZ 85022 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1310 Electronics Dr. Carrollton, TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1310 Electronics Dr. Carrollton, TX 75006

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Helen Henry 4-12-04 972-466-6636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
R4F93000005789

**STMICROELECTRONICS, INC.
ELECTED OFFICERS**

<u>Name</u>	<u>Officers Title</u>	<u>Business Address</u>
Laurent Bosson	Chairman of the Board	1310 Electronics Dr. Carrollton, TX 75006
Richard Pieranunzi	President and Chief Executive Officer	1310 Electronics Dr. Carrollton, TX 75006
William Boyce	Vice-President-Human Resources	1000 East Bell Rd. Phoenix, AZ 85022
Lisa K. Jorgenson	Vice-President, Intellectual Property and Licensing	1310 Electronics Dr. Carrollton, TX 75006
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, TX 75006
Dan Merchant	Vice-President, Sales and Marketing	1310 Electronics Dr. Carrollton, TX 75006
Steven K. Rose	Vice-President-Secretary and General Counsel	1310 Electronics Dr. Carrollton, TX 75006
Carol Knight	Treasurer	1000 East Bell Rd. Phoenix, AZ 85022
Kevin Phillip	Assistant Secretary	1310 Electronics Dr. Carrollton, TX 75006
Glenn Gierczak	Assistant Secretary	1310 Electronics Dr. Carrollton, TX 75006

Directors

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