

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005789

Entity Name: STMICROELECTRONICS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1310 ELECTRONICS DR.
CARROLLTON, TX 750065039

New Principal Place of Business:

Current Mailing Address:

1310 ELECTRONICS DR.
CARROLLTON, TX 750065039

New Mailing Address:

FEI Number: 04-2495946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PIERANUNZI, RICHARD
Address: 1310 ELECTRONICS DR.
City-St-Zip: CARROLLTON, TX 75006

Title: VCFO () Delete
Name: MALONE, ARCHIE
Address: 1000 EAST BELL ROAD
City-St-Zip: PHOENIX, AZ 85022

Title: S () Delete
Name: ROSE, STEVEN K
Address: 1310 ELECTRONICS DR.
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: BOSSON, LAURENT
Address: 1310 ELECTRONICS DR.
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: CONNORS, THOMAS
Address: 1000 EAST BELL ROAD
City-St-Zip: PHOENIX, AZ 85022

Title: D () Delete
Name: PIERANUNZI, RICHARD
Address: 1310 ELECTRONICS DR.
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN GIERCZAK

ASEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date