2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005789

Entity Name: STMICROELECTRONICS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1310 ELECTRONICS DR.

MS/2308

CARROLLTON, TX 750065039

Current Mailing Address: New Mailing Address:

1310 ELECTRONICS DR. CARROLLTON, TX 750065039

FEI Number: 04-2495946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

 Name:
 ARCHIE, MALONE

 Address:
 1000 EAST BELL ROAD

 City-St-Zip:
 PHOENIX, AZ 85022

Title: VCFO

 Name:
 MALONE, ARCHIE

 Address:
 1000 EAST BELL ROAD

 City-St-Zip:
 PHOENIX, AZ 85022

Title: S

 Name:
 ROSE, STEVEN K

 Address:
 1310 ELECTRONICS DR.

 City-St-Zip:
 CARROLLTON, TX 75006

Title:

Name: BOSSON, LAURENT
Address: 1310 ELECTRONICS DR.
City-St-Zip: CARROLLTON, TX 75006

Title: [

Name: MALONE, ARCHIE
Address: 1000 EAST BELL ROAD
City-St-Zip: PHOENIX, AZ 85022

Title:

 Name:
 CUOMO, ANDREA

 Address:
 1310 ELECTRONICS DR

 City-St-Zip:
 CARROLLTON, TX 75006

I hereby 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 all other like empowered.

SIGNATURE: STEVEN K. ROSE S 04/21/2010