

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005789

Entity Name: STMICROELECTRONICS, INC.

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

1310 ELECTRONICS DR.  
MS/2308  
CARROLLTON, TX 750065039

## New Principal Place of Business:

750 CANYON DRIVE  
SUITE 300  
COPPELL, TX 75019

## Current Mailing Address:

1310 ELECTRONICS DR.  
CARROLLTON, TX 750065039

## New Mailing Address:

750 CANYON DRIVE  
SUITE 300  
COPPELL, TX 75019

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ROBERT, KRYSIAK  
Address: 10 MCGUIRE RD BLDG 1, 3RD FLR  
City-St-Zip: LEXINGTON, MA 02421

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

Title: VPS  
Name: ROSE, STEVEN K  
Address: 750 CANYON DRIVE, SUITE 300  
City-St-Zip: COPPELL, TX 75019

Title: D  
Name: ROSE, STEVEN K  
Address: 750 CANYON DRIVE, SUITE 300  
City-St-Zip: COPPELL, TX 75019

Title: D  
Name: KRYSIAK, ROBERT  
Address: 10 MCGUIRE RD BLDG 1, 3RD FLR  
City-St-Zip: LEXINGTON, MA 02421

Title: D  
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

VPS

03/28/2011

Electronic Signature of Signing Officer or Director

Date