

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005789

FILED
Apr 13, 2012
Secretary of State

Entity Name: STMICROELECTRONICS, INC.

Current Principal Place of Business:

750 CANYON DRIVE
SUITE 300
COPPELL, TX 75019

New Principal Place of Business:

Current Mailing Address:

750 CANYON DRIVE
SUITE 300
COPPELL, TX 75019

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERT, KRYSIAK
Address: 30 CORPORATE DRIVE, SUITE 300
City-St-Zip: BURLINGTON, MA 01803

Title: VPF
Name: WEST, GEOFF
Address: 7033 E GREENWAY PKWY, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

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

Title: DIR
Name: WEST, GEOFF
Address: 7033 E GREENWAY PKWY, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DIR
Name: KRYSIAK, ROBERT
Address: 30 CORPORATE DRIVE, SUITE 300
City-St-Zip: BURLINGTON, MA 01803

Title: DIR
Name: CUOMO, ANDREA
Address: 750 CANYON DRIVE, SUITE 300
City-St-Zip: COPPELL, TX 75019

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date