

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005789

Entity Name: STMICROELECTRONICS, INC.**Current Principal Place of Business:**750 CANYON DRIVE
SUITE 300
COPPELL, TX 75019**Current Mailing Address:**750 CANYON DRIVE
SUITE 300
COPPELL, TX 75019**FEI Number: 04-2495946****Certificate of Status Desired: No****Name and Address of Current 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

Officer/Director Detail :

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

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

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

Title ASST. SECRETARY
Name SANDBERG, JEROME
Address 750 CANYON DRIVE
SUITE 300
City-State-Zip: COPPELL TX 75019

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

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

Title DIR
Name CUOMO, ANDREA
Address 750 CANYON DRIVE, SUITE 300
City-State-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: JEROME SANDBERG**ASSISTANT SECRETARY 04/12/2013**

Electronic Signature of Signing Officer/Director Detail

Date