2014 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** Title **VPF**

ROBERT, KRYSIAK WEST. GEOFF Name Name

30 CORPORATE DRIVE, SUITE 300 Address Address 7033 E GREENWAY PKWY, SUITE 300

City-State-Zip: **BURLINGTON MA 01803** SCOTTSDALE AZ 85254 City-State-Zip:

VPS Title

Title DIR Name ROSE, STEVEN K

WEST, GEOFF Name Address 750 CANYON DRIVE, SUITE 300

7033 E GREENWAY PKWY, SUITE 300 Address

COPPELL TX 75019 City-State-Zip: City-State-Zip:

Title DIR

Title DIR Name KRYSIAK, ROBERT

CUOMO, ANDREA Name Address 30 CORPORATE DRIVE, SUITE 300

750 CANYON DRIVE, SUITE 300 Address City-State-Zip: **BURLINGTON MA 01803**

City-State-Zip: COPPELL TX 75019

Title ASST. SECRETARY

Title **SECRETARY** SANDBERG, JEROME Name

Name BLANCHARD, TERRY Address 750 CANYON DRIVE

SUITE 300

City-State-Zip: COPPELL TX 75019 City-State-Zip:

COPPELL TX 75019

SUITE 300

Continues on page 2

Address

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

04/09/2014 ASSISTANT SECRETARY

SCOTTSDALE AZ 85254

Electronic Signature of Signing Officer/Director Detail

750 CANYON DRIVE

Date

FILED Apr 09, 2014

Secretary of State

CC3654904503

Officer/Director Detail Continued:

Title TREASURER Title VP

NameMCDONALD, DWAYNENameJORGENSON, LISAAddress750 CANYON DRIVEAddress750 CANYON DRIVE

SUITE 300

City-State-Zip: COPPELL TX 75019 City-State-Zip: COPPELL TX 75019

Title VP Title ASST. SECRETARY

Name PETERS, KIMBERLY Name FILLIP, KEVIN

Address 7033 E GREENWAY Address 750 CANYON DRIVE

SUITE 300 SUITE 300

SUITE 300

City-State-Zip: SCOTTSDALE AZ 85254 City-State-Zip: COPPELL TX 75019