

1.) CORPORATION NAME:

Renesas Electronics America Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F0506230**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2880 SCOTT BLVD

CITY/ST/ZIP: SANTA CLARA, CA 95050-2554

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALI SEBT
TITLE: COO
ADDRESS: 2880 SCOTT BLVD.
CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-

OFFICER

DIRECTOR

NAME: TETSURO KITANO
TITLE: DIRECTOR
ADDRESS: NIPPON BLDG., 2-6-2, OTE-MACHI, CHIYODA-KU,
CITY/ST/ZIP/CO: TOKYO, 100-0004-, JAPAN

OFFICER

DIRECTOR

NAME: SHOJI OGA
TITLE: DIRECTOR
ADDRESS: NIPPON BLDG., 2-6-2, OTE-MACHI, CHIYODA-KU,
CITY/ST/ZIP/CO: TOKYO, 100-0004-, JAPAN

OFFICER

DIRECTOR

NAME: DANIEL MAHONEY
TITLE: PRESIDENT & CEO
ADDRESS: 2880 SCOTT BLVD.
CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-

OFFICER

DIRECTOR

NAME: DAVID WEIGAND
TITLE: VP & CFO
ADDRESS: 2880 SCOTT BLVD
CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-2554

OFFICER

DIRECTOR

NAME: HARRY TURNER TITLE: VP & SECRETARY ADDRESS: 2880 SCOTT BLVD. CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SHINICHI WATANABE TITLE: DIRECTOR ADDRESS: NIPPON BLDG., 2-6-2, OTE-MACHI, CHIYODA-KU, CITY/ST/ZIP/CO: TOKYO, 100-0004-, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MITSUTAKA CHIBA TITLE: DIRECTOR ADDRESS: NIPPON BLDG., 2-6-2, OTE-MACHI, CHIYODA-KU, CITY/ST/ZIP/CO: TOKYO, 100-0004-, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ HARRY TURNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HARRY TURNER, VP & SECRETARY PRINTED NAME AND CORPORATE TITLE	6/8/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		