

1.) CORPORATION NAME:

Renesas Electronics America Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0506230**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	2880 SCOTT BLVD.		
CITY/ST/ZIP/CO:	SANTA CLARA, CA 95050		
NAME:	HARRY TURNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2880 SCOTT BLVD.		
CITY/ST/ZIP/CO:	SANTA CLARA, CA 95050		
NAME:	DAVID WEIGAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURE		
ADDRESS:	2880 SCOTT BLVD		
CITY/ST/ZIP/CO:	SANTA CLARA, CA 95050-2554		
NAME:	MITSUTAKA CHIBA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1753 SHIMONUMABE, NAKAHARA-KU		
CITY/ST/ZIP/CO:	KAWASAKI, KANAGAWA, 211-8668, JP		
NAME:	TOSHIYUKI TSUTSUMI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1753 SHIMONUMABE, NAKAHARA-KU		
CITY/ST/ZIP/CO:	KAWASAKI, KANAGAWA, 211-8668, JP		
NAME:	SHOJI OGA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1753 SHIMONUMABE, NAKAHARA-KU		
CITY/ST/ZIP/CO:	KAWASAKI, KANAGAWA, 211-8668, JP		

NAME:	TOSHIYUKI KOMOTO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1753 SHIMONUMABE, NAKAHARA-KU		
CITY/ST/ZIP/CO:	KAWASAKI, KANAGAWA, 211-8668, JP		

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	HARRY TURNER, SECRETARY	5/8/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.