

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90195 018 ***550.00

DOCUMENT # F00000001149

1. Entity Name

DUPONT PHOTOMASKS, INC.

Principal Place of Business

**131 OLD SETTLERS BLVD.
ROUND ROCK TX 78664**

Mailing Address

**131 OLD SETTLERS BLVD.
ROUND ROCK TX 78664**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2238819**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC TURNER, MARSHALL C 131 OLD SETTLERS BLVD. ROUND ROCK TX 78664	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ADCOX, PRESTON M JR 131 OLD SETTLERS BLVD. ROUND ROCK TX 78664	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTO CHIPMAN, PAUL S 131 OLD SETTLERS BLVD. ROUND ROCK TX 78664	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COGNIE, GERARD RUE OLIVIER-PERROZ-ZI-BP 18/13106 ROUSSET CEDEX ROUSSET FRANCE 13790	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS LYNN, JOHN M 131 OLD SETTLERS BLVD. ROUND ROCK TX 78664	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RYGLER, KENNETH A 131 OLD SETTLERS BLVD. ROUND ROCK TX 78664	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC Peter S. Kirlin 131 Old Settlers Blvd. Round Rock, TX 78664	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/01

Date

512-310-6527

Daytime Phone #

CR2E034 (5/01)