

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90020 033 ***150.00

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		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May-1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC KIRLIN, PETER S 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Marshall C. Turner 131 Old Settlers Blvd. Round Rock, TX 78664 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KOKJOHN, CRAIG W 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO James Northup 131 old Settlers Blvd. Round Rock, TX 78664 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RISHI, SATISH 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC BOECKMAN, JAMES 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP NORTHUP, JAMES 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet for Complete directors & officers ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James W. Boeckman</u>			James W. Boeckman 2/25/04 512.310.6500		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

#F0000001149

DuPont Photomasks, Inc. BOARD OF DIRECTORS	
Marshall C. Turner Chairman & CEO 131 Old Settlers Blvd. Round Rock, TX 78664	
Preston M. Adcox Director 131 Old Settlers Blvd. Round Rock, TX 78664	
Robert Boehlke Director 131 Old Settlers Blvd. Round Rock, TX 78664	
Isabella Cunningham Director 131 Old Settlers Blvd. Round Rock, TX 78664	
E. James Prendergast Director 131 Old Settlers Blvd. Round Rock, TX 78664	
Susan A. Sam Director 131 Old Settlers Blvd. Round Rock, TX 78664	
John Sargent Director 131 Old Settlers Blvd. Round Rock, TX 78664	
Dr. William T. Siegle Director 131 Old Settlers Blvd. Round Rock, TX 78664	

Attachment

#F0000001149

DuPont Photomasks, Inc. EXECUTIVE OFFICERS
Marshall C. Turner Chairman & CEO 131 Old Settlers Blvd. Round Rock, TX 78664
James W. Boeckman EVP & General Counsel 131 Old Settlers Blvd. Round Rock, TX 78664
Craig W. Kokjohn President, Business Software Unit 131 Old Settlers Blvd. Round Rock, TX 78664
David S. Murray EVP Worldwide Operations 131 Old Settlers Blvd. Round Rock, TX 78664
James R. Northup Chief Operating Officer 131 Old Settlers Blvd. Round Rock, TX 78664
Satish Rishi EVP and Chief Financial Officer 131 Old Settlers Blvd. Round Rock, TX 78664