

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90020 035 ***150.00

40008066



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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 74-2238819 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01122005 Chg-P CR2E034 (10/03)	
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. 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, 2005 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	CEO TURNER, MARSHALL C 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	COO 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	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	D CUNNINGHAM, ISABELLA 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	D PRENDERGAST, E. JAMES 131 OLD SETTLERS BLVD ROUND ROCK, TX 78664	☐ 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: <i>James W. Boeckman</i> JAMES W. BOECKMAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

1-17-04 512-310-6500

ATTACHMENT

40008066

DuPont Photomasks, Inc.

F00000001149

Board of Directors

Preston M. Adcox
Isabella C. M. Cunningham
Kevin P. Hegarty
E. James Prendergast
Susan Vladuchick Sam
John C. Sargent
William T. Siegle
Marshall C. Turner

Officers

<u>Name</u>	<u>Position</u>
Marshall C. Turner	Chairman & Chief Executive Officer
James W. Boeckman Administration,	Executive Vice President - Law and General Counsel and Secretary
David S. Murray	Executive Vice President - Worldwide Operations
James Northup	Chief Operating Officer
Satish Rishi	Executive Vice President Finance & Chief Financial Officer

The address for all of the above is:

131 Old Settlers Blvd.
Round Rock, TX 78664