

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001149

FILED
Mar 22, 2011
Secretary of State

Entity Name: TOPPAN PHOTOMASKS, INC.

Current Principal Place of Business:

131 OLD SETTLERS BLVD.
ROUND ROCK, TX 78664

New Principal Place of Business:

Current Mailing Address:

131 OLD SETTLERS BLVD.
ROUND ROCK, TX 78664

New Mailing Address:

FEI Number: 74-2238819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURRAY, DAVID S
Address: 131 OLD SETTLERS BLVD.
City-St-Zip: ROUND ROCK, TX 78664

Title: CFO
Name: POMEROY, BARRY
Address: 131 OLD SETTLERS BLVD.
City-St-Zip: ROUND ROCK, TX 78664

Title: VP
Name: HADSELL, MIKE
Address: 131 OLD SETTLERS BLVD.
City-St-Zip: ROUND ROCK, TX 78664

Title: D
Name: MURRAY, DAVID S
Address: 131 OLD SETTLERS BLVD.
City-St-Zip: ROUND ROCK, TX 78664

Title: D
Name: MASUDA, TOSHIRO
Address: 131 OLD SETTLERS BLVD.
City-St-Zip: ROUND ROCK, TX 78664

Title: D
Name: KUMAMOTO, YUICHI
Address: 131 OLD SETTLERS BLVD
City-St-Zip: ROUND ROCK, TX 78664

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARRY POMEROY

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date