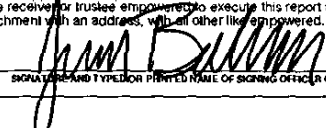


FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90749 046 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000001149					
1. Entry 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 ☐				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				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when amending)					
FILE NOW WITH FEE IS \$150.00 AFTER May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
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			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
CEOC KIRLIN, PETER S 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664 ☐ Delete			☐ Change ☐ Addition		
EVP KOKJOHN, CRAIG W 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664 ☐ Delete			☐ Change ☐ Addition		
CFO RISHI, SATISH 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664 ☐ Delete			☐ Change ☐ Addition		
GC BOECKMAN, JAMES 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664 ☐ Delete			☐ Change ☐ Addition		
DGCS SYRNICK, MARK S 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664 ☒ Delete			☐ Change ☐ Addition		
EVP NORTHUP, JAMES 131 OLD SETTLERS BLVD. ROUND ROCK, TX 78664 ☐ Delete			☐ 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)(1), 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:  4/19/03 512.310.6564 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

90123455



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (1/02)