

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

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91237 033 ***150.00

DOCUMENT # **F93000005865**
1. Entity Name
Amtech Systems Corporation

666617

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1911 Dallas Parkway
Suite, Apt. #, etc.
Suite 300
City & State
Dallas, TX
Zip
75287 Country

3. Mailing Address
815B Adams Drive
Suite, Apt. #, etc.
City & State
Hummelstown, PA
Zip
17036 Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2199361** Applied For
 Not Applicable

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

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7. Name and Address of Current Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite 105
City
Tallahassee FL Zip Code
32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **January 1 - May 1 Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State.

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Simler, John A. 5100 W. Copans Rd., Ste. 100A Margate, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV McGraw, George P. 1911 Dallas Parkway, Ste. 300 Dallas, TX 75287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bolson, Thomas 8600 Jefferson NE Albuquerque, NM 87113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached for Additional Officers.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Claudia W. Ryan** **4/26/02** **7775612400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Amtech Systems Corporation
OFFICERS**

ATTACH # F9300005865 / 11/11/17

NAME	BUSINESS ADDRESS	POSITION
Claudia F. Wiegand	8158 Adams Drive Hummelstown, PA 17036	Executive Vice President, Treasurer and Secretary
Kelly P. Gravelle	9480 Carroll Park Drive. San Diego, CA 92121	Executive Vice President
David G. Sparks	8158 Adams Drive Hummelstown, PA 17036	Executive Vice President
David A. Johnson	19111 Dallas Parkway Suite 300 Dallas, TX 75287	Vice President and Assistant Secretary
Dennis Wilson	8600 Jefferson Northeast Albuquerque, NM 87113	Associate Vice President and Assistant Secretary

*Expiration of Term - all directors & officers - when successor is elected and qualifies.