

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90028 010 ***150.00

DOCUMENT # F94000000997

1: Entity Name
KLA-TENCOR CORPORATION

60034341



DO NOT WRITE IN THIS SPACE

Principal Place of Business 160 RIO ROBLES SAN JOSE CA 95134	Mailing Address 160 RIO ROBLES SAN JOSE CA 95134-1813
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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 04-2564110	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____
 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back). Year 2000

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	CEO LEVY, KENNETH 160 RIO ROBLES SAN JOSE CA 95134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO SCHROEDER, KENNETH L 160 RIO ROBLES SAN JOSE CA 95134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BOEHLKE, ROBERT J 160 RIO ROBLES SAN JOSE CA 95134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SONSINI, LARRY W 650 PAGE MILL ROAD PALO ALTO CA 94304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERRY, LISA C 160 RIO ROBLES SAN JOSE CA 95134	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB TOMPKINS, TOM 160 RIO ROBLES SAN JOSE CA 95134	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STUART J. NICHOLS 160 RIO ROBLES SAN JOSE CA 95134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GARY E. DICKERSON 160 RIO ROBLES SAN JOSE CA 95134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOHN H. KISPERT, VP FINANCE & ACCTG.** 2/18/00 (408) 875-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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**OFFICERS OF
KLA-TENCOR CORPORATION
160 Rio Robles
San Jose, CA 95134**

Kenneth Levy	Chairman of the Board
Kenneth L. Schroeder	President and Chief Executive Officer
Gary E. Dickerson	Chief Operating Officer
Robert J. Boehlke	Executive Vice President and Chief Financial Officer
John H. Kispert	Vice President, Finance and Accounting
Edward C. Grady	Executive Vice President, Wafer Inspection Group
Samuel A. Harrell, Ph.D.	Senior Vice President Strategic Business Development.
Neil Richardson, Ph.D.	Executive Vice President, E-Beam Inspection and Metrology Group
Arthur P. Schnitzer	Executive Vice President, Customer Group
J. Dennis Fortino	Group Vice President, Reticle & Surfscan Group
Richard P. Wallace	Group Vice President, Lithography & Film Group
Stuart J. Nichols	Vice President and General Counsel
Mark Nordstrom	Treasurer

All are located at:

160 Rio Robles
San Jose, CA 95134

Larry W. Sonsini

Secretary

Located at:

650 Page Mill Road
Palo Alto, CA 94304

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**DIRECTORS OF
KLA-TENCOR CORPORATION
160 Rio Robles
San Jose, CA 95134**

<u>Name/Position</u>	<u>Business Address</u>
Kenneth Levy Chairman of the Board	KLA-Tencor Corporation 160 Rio Robles San Jose, CA 95134
James W. Bagley Director	Lam Research 4650 Cushing Parkway Fremont, CA 94538
Edward W. Barnholt Director	Agilent Technologies 300 Hanover Street Palo Alto, CA 94301
Richard J. Elkus, Jr. Director	Voyan Technology 3255-2 Scott Blvd., Suite 103 Santa Clara, CA 95054
Dean O. Morton Director	Hewlett-Packard Company 3200 Hillview Avenue Palo Alto, CA 94304
Kenneth L. Schroeder Director	KLA-Tencor Corporation 160 Rio Robles San Jose, CA 95134
Dag Tellefsen Director	Glenwood Management 3000 Sand Hill Road Building 4, Suite 230 Menlo Park, CA 94025
Jon D. Tompkins Director	c/o KLA-Tencor Corporation 160 Rio Robles San Jose, CA 95134
Lida Urbanek Director	c/o KLA-Tencor Corporation 160 Rio Robles San Jose, CA 95134