

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90064 009 ***150.00

DOCUMENT # F94000000997
 1. Entity Name
KLA-TENCOR CORPORATION

Principal Place of Business Mailing Address
160 RIO ROBLES **160 RIO ROBLES**
SAN JOSE CA 95134 **SAN JOSE CA 95134**

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 Applied For
04-2564110 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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 _____ 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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 | COB LEVY, KENNETH ONE TECHNOLOGY DRIVE MILPITAS CA 95035 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO SCHROEDER, KENNETH L 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 NICHOLS, STUART J 160 RIO ROBLES SAN JOSE CA 95134 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO DICKERSON, GARY E 160 RIO ROBLES SAN JOSE CA 95134 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| 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 | _____ <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 | _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPCFO JOHN H. KISPERT 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: **SIGNATURE REQUIRED** **STUART J. NICHOLS, VP & GENERAL COUNSEL** **02/14/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

*Attachment of Doc # F94000000997
B0037842*

**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 |
| John H. Kispert | Chief Financial Officer |
| J. Dennis Fortino | Executive Vice President |
| Neil Richardson, Ph.D. | Executive Vice President |
| Richard P. Wallace | Executive Vice President |
| Frank L. Brienzo | Sr. Vice President & General Manager, Data Storage Business |
| Rodney W. Browning | Group Vice President, Customer Group |
| J. Peter Campagna | Vice President, Treasurer |
| Maureen L. Lamb | Vice President, Finance and Accounting |
| Stuart J. Nichols | Vice President and General Counsel |
| Robert Rubino | Group VP & Chief Technical Officer, Software |
| Bin-Ming Ben Tsai | Group VP & Chief Technical Officer, Hardware |
| All officers are located at: | 160 Rio Robles San Jose, CA 95134 |
| Larry W. Sonsini | Secretary |
| Located at: | 650 Page Mill Road Palo Alto, CA 94304 |

Attachment d/Draft

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

Name/Position

Business Address

Kenneth Levy
Chairman of the Board

KLA-Tencor Corporation
One Technology Drive
Milpitas, CA 95035

Edward W. Barnholt
Director

Agilent Technologies
395 Page Mill Road
Palo Alto, CA 94306

Ray Bingham
Director

Cadence Design Systems
2655 Seely Avenue, Bldg. 5, MS 5-B3
San Jose, CA 95134

Robert T. Bond
Director

% KLA-Tencor Corporation
One Technology Drive
Milpitas, CA 95035

Richard J. Elkus, Jr.
Director

Voyan Technology
3255 Scott Blvd., Building 7
Santa Clara, CA 95054

Dean O. Morton
Director

% KLA-Tencor Corporation
One Technology Drive
Milpitas, CA 95035

Kenneth L. Schroeder
Director

KLA-Tencor Corporation
160 Rio Robles
San Jose, CA 95134

Jon D. Tompkins
Director

c/o KLA-Tencor Corporation
One Technology Drive
Milpitas, CA 95035

Lida Urbanek
Director

c/o KLA-Tencor Corporation
One Technology Drive
Milpitas, CA 95035