

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

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90162 018 ***150.00

UBR118 AI

DOCUMENT # F94000000997

1. Entity Name
KLA-TENCOR CORPORATION



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

Mailing Address
**160 RIO ROBLES
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 **04-2564110**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! 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	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	VCFO KISPERT, JOHN H 1610 RIO ROBLES SAN JOSE CA 95134	<input type="checkbox"/> Delete

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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stuart J. Nichols* **SIGNATURE REQUIRED** Stuart J. Nichols, VP & General Counsel 1/10/03 408/875-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

20013282

Attachment# EQ4000000997

**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
- 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# 0013282

DIRECTORS F94000600997

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 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
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