

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90015 016 ****50.00

DOCUMENT # M04000003259 1. Entity Name HITACHI CHEMICAL DUPONT MICROSYSTEMS L.L.C.					
Principal Place of Business 1209 ORANGE STREET WILMINGTON, DE 19801			Mailing Address 1209 ORANGE STREET WILMINGTON, DE 19801		
2. Principal Place of Business		3. Mailing Address 1007 Market Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc. D13039			
City & State		City & State Wilmington DE			
Zip	Country	Zip 19898	Country US	04262006 Chg-LLC CR2E083 (11/05)	
4. FEI Number 52-2058112				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SRINIVASAN, T V ☒ Delete 14 TW ALEXANDER DRIVE REASEARCH TRIANGLE PARK, NC 27709		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOSHIYAMA, SHIGEO ☐ Change ☒ Addition 4-1, KOISHIKAWA 1-CHOME, BUNKYO-KU TOKYO 112-0002 JAPAN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM UCHIMURA, SHUN-ICHIRO ☐ Delete KORAKUEN BLDG 1-4-1, KOISHIKAWA, BUNKYO-KU TOKYO 112-0002 JAPAN,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANDERSON, STEVEN J ☐ Delete 4 W ALEXANDER DRIVE DURHAM, NC 27701		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANDERSON STEVEN J ☒ Change ☐ Addition 14 TW ALEXANDER DRIVE RESEARCH TRIANGLE PARK, NC 27709	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STWER, BRIAN K ☒ Delete 250 CHEESQUAKE ROAD PARLIN, NJ 08859		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MALLOY JR, JOHN R. ☐ Change ☒ Addition 250 CHEESEQUAKE ROAD PARLIN, NJ 08859	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 4/27/06		Daytime Phone #: 919-248-5182