

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90432 013 ****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
**1007 MARKET ST
D13039
WILMINGTON, DE 19898**

60030977



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03142007 Chg-LLC CR2E083 (12/03)

City & State

City & State

4. FEI Number

52-2058112

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SRINIVASAN, T V
4-1 KOISHIKAWN 1-CHONIC BUNKYO KU
TOKYO, JA 112-002** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
UCHIMURA, SHUN-ICHIRO
KORAKUEN BLDG 1-4-1, KOISHIKAWA, BUNKYO-KU
TOKYO 112-0002 JAPAN,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
ANDERSON, STEVEN J
14 TW ALEXANDER DR
RESEARCH TRIANGLE PRK, NC 27709** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MALLOY, JOHN R JR
250 CHEESQUAKE ROAD
PARLIN, NJ 08859** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V.P.
Shigeo Koshiyama
1-4-1 Koishikawa, 1-Chrome
Bunkyo-Ku Tokyo JA 112-0002** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**544 KenPost Farm Road
Wilmington DE 19803** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: X *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

3-21-2007

Daytime Phone #

302 622-8844