

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003259

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: HITACHI CHEMICAL DUPONT MICROSYSTEMS L.L.C.

**Current Principal Place of Business:**

1209 ORANGE STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

1007 MARKET ST  
D13039  
WILMINGTON, DE 19898

**New Mailing Address:**

FEI Number: 52-2058112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: UCHIMURA, SHUN-ICHIRO  
Address: KORAKUEN BLDG 1-4-1, KOISHIKAWA, BUNKYO-KU  
City-St-Zip: TOKYO 112-0002 JAPAN,

Title: AS ( ) Delete  
Name: ANDERSON, STEVEN J  
Address: 14 TW ALEXANDER DR  
City-St-Zip: RESEARCH TRIANGLE PRK, NC 27709

Title: S ( ) Delete  
Name: MALLOY, JOHN R JR  
Address: 544 KERFOOT FARM RD  
City-St-Zip: WILMINGTON, DE 19803

Title: V ( ) Delete  
Name: KOSHIYAMA, SHIEGO  
Address: 1-4-1 KOSHIKAWA, 1-CHROME  
City-St-Zip: BUNKYO-KU, TOKYO, JA 112-002

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: SUZUKI, HIROSHI  
Address: 1007 MARKET ST  
City-St-Zip: WILMINGTON, DE 19898

Title: VP (X) Change ( ) Addition  
Name: ITO, SHUNICHI  
Address: 1007 MARKET ST  
City-St-Zip: WILMINGTON, DE 19898

Title: OD (X) Change ( ) Addition  
Name: ODOM, JOHN E  
Address: 1007 MARKET ST  
City-St-Zip: WILMINGTON, DE 19803

Title: OD (X) Change ( ) Addition  
Name: TANAKA, YOSHIYUKI  
Address: 1007 MARKET ST  
City-St-Zip: WILMINGTON, DE 19898

Title: OD ( ) Change (X) Addition  
Name: URANO, TAKASHI  
Address: 1007 MARKET ST  
City-St-Zip: WILMINGTON, DE 19898

Title: OD ( ) Change (X) Addition  
Name: TOGAWA, KIYOSHI  
Address: 1007 MARKET ST  
City-St-Zip: WILMINGTON, DE 19898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: JOHN R MALLOY\_JR

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04/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date