

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003259

FILED
Aug 29, 2011
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:

1007 MARKET ST
WILMINGTON, DE 19898

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
Name: SUZUKI, HIROSHI
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: VP
Name: ITO, SHUNICHI
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: SEC
Name: MALLOY, JOHN R JR
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19803

Title: OD
Name: TANAKA, YOSHIYUKI
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: OD
Name: HASHIMOTO, KATSUNORI
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

Title: OD
Name: TAKEDA, KEIICHI
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON, DE 19898

I hereby 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

SEC

08/29/2011

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