

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38067

FILED
Mar 17, 2011
Secretary of State

Entity Name: KOKUSAI SEMICONDUCTOR EQUIPMENT CORPORATION

Current Principal Place of Business:

2460 N FIRST ST, STE 290
SAN JOSE, CA 95131 US

New Principal Place of Business:

Current Mailing Address:

2460 N FIRST ST, STE 290
SAN JOSE, CA 95131 US

New Mailing Address:

FEI Number: 04-3144511

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

OFFICERS AND DIRECTORS:

Title: CCEO
Name: OWADA, NOBUO
Address: 2460 N FIRST ST, STE 290
City-St-Zip: SAN JOSE, CA 95131

Title: D
Name: SATO, KEN-ICHI
Address: 2460 N FIRST ST, STE 290
City-St-Zip: SAN JOSE, CA 95131

Title: PD
Name: BERNANDI, ROBERT
Address: 1211 SE CARDINAL CT, STE 130
City-St-Zip: VANCOUVER, WA 98683

Title: D
Name: NEUWIRTH, ALAN
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

Title: D
Name: MASUDA, YOSUKE
Address: 2460 N FIRST ST, STE 290
City-St-Zip: SAN JOSE, CA 95131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEN-ICHI SATO

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date