2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004
Secretary of State

DOCUMENT# F95000004028

Entity Name: COOPER & CHYAN TECHNOLOGY, INC.

Current Principal Place of Business:

2655 SEELY AVE.
SAN JOSE, CA 95134

New Principal Place of Business:

Current Mailing Address:

2655 SEELY AVE.
SAN JOSE, CA 95134

New Mailing Address:

FEI Number: 77-0409778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: BINGHAM, H R
Address: 2655 SEELY AVE.
City-St-Zip: SAN JOSE, CA 95134

Title: SVPC ( ) Delete
Name: PORTER, WILLIAM
Address: 2655 SEELY AVE.
City-St-Zip: SAN JOSE, CA 95134-

Title: S ( ) Delete
Name: SMITH MCKEITHEN, R L
Address: 2655 SEELY AVE
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Delete
Name: BOSTROM, SUSAN
Address: 2655 SEELY AVE
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Delete
Name: SCALISE, GEORGE M
Address: 2655 SEELY AVE
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Delete
Name: LIU, LEONARD Y W DR
Address: 2655 SEELY AVE
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition
Name: PORTER, WILLIAM
Address: 2655 SEELY AVE.
City-St-Zip: SAN JOSE, CA 95134

Title: CFOD (X) Change ( ) Addition
Name: CHARLES, ELDRIDGE
Address: 2655 SEELY AVE.
City-St-Zip: SAN JOSE, CA 95134-

Title: S,D (X) Change ( ) Addition
Name: SMITH MCKEITHEN, R L
Address: 2655 SEELY AVE
City-St-Zip: SAN JOSE, CA 95134

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R.L. SMITH MCKEITHEN S, D 01/12/2004
Electronic Signature of Signing Officer or Director Date