2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003259

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

FILED Apr 15, 2014 Secretary of State CC6061374379

Current Principal Place of Business:

1007 MARKET ST

WILMINGTON, DE 19898

Current Mailing Address:

1007 MARKET ST D13039 WILMINGTON, DE 19898

FEI Number: 52-2058112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail:

Title P		۷P
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Name SUZUKI, HIROSHI Name MISU, KENYA
Address 1007 MARKET ST Address 1007 MARKET ST

City-State-Zip: WILMINGTON DE 19898 City-State-Zip: WILMINGTON DE 19898

Title SEC Title DIRECTOR

NameMALLOY, JOHN RJRNameSUZUKI, HIROSHIAddress1007 MARKET STAddress1007 MARKET ST

City-State-Zip: WILMINGTON DE 19803 City-State-Zip: WILMINGTON DE 19898

Title DIRECTOR Title DIRECTOR

Name HASHIMOTO, KATSUNORI Name MORISHIMA, HIROYUKI

Address 1007 MARKET ST Address 1007 MARKET ST

City-State-Zip: WILMINGTON DE 19898 City-State-Zip: WILMINGTON DE 19898

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. MALLOY, JR.

SECRETARY

04/15/2014