

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001149

Entity Name: TOPPAN PHOTOMASKS, INC.**Current Principal Place of Business:**131 OLD SETTLERS BLVD.
ROUND ROCK, TX 78664**Current Mailing Address:**131 OLD SETTLERS BLVD.
ROUND ROCK, TX 78664**FEI Number:** 74-2238819**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**Officer/Director Detail :**

Title	CFO, VP
Name	LIU, ANDREW
Address	131 OLD SETTLERS BLVD.
City-State-Zip:	ROUND ROCK TX 78664

Title	DIRECTOR
Name	ITOGA, SEIICHI
Address	131 OLD SETTLERS BLVD.
City-State-Zip:	ROUND ROCK TX 78664

Title	CHIEF TECHNOLOGY OFFICER
Name	JEON, CHAN-UK
Address	131 OLD SETTLERS BLVD
City-State-Zip:	ROUND ROCK TX 78664

Title	CEO, PRESIDENT, DIRECTOR
Name	HADSELL, MICHAEL G
Address	131 OLD SETTLERS BLVD.
City-State-Zip:	ROUND ROCK TX 78664

Title	SECRETARY
Name	CHRISTINE, LINCOLN
Address	131 OLD SETTLERS BLVD.
City-State-Zip:	ROUND ROCK TX 78664

Title	TREASURER
Name	JETTY, VENKATA
Address	131 OLD SETTLERS BLVD.
City-State-Zip:	ROUND ROCK TX 78664

Title	DIRECTOR
Name	NINOMIYA, TERUO
Address	131 OLD SETTLERS BLVD.
City-State-Zip:	ROUND ROCK TX 78664

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: ANDREW LIU**CFO****02/08/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date