

2014 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, SECRETARY
Name POMEROY, BARRY
Address 131 OLD SETTLERS BLVD.
City-State-Zip: ROUND ROCK TX 78664

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

Title D
Name YUICHI, KUMAMOTO
Address 131 OLD SETTLERS BLVD.
City-State-Zip: ROUND ROCK TX 78664

Title D
Name KATSUHIRO, KINEMURA
Address 131 OLD SETTLERS BLVD
City-State-Zip: ROUND ROCK TX 78664

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

Title EVP
Name KALK, FRANKLIN
Address 131 OLD SETTLERS BLVD.
City-State-Zip: ROUND ROCK TX 78664

Title TREASURER
Name CARROLL, WILLIAM H
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: BARRY POMEROY**SECRETARY****03/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date