


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90230 025 ***158.75

| | |
|--------------------------------|---|
| DOCUMENT # F00000003731 |  |
| 1. Entity Name CYMER, INC. | |

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| Principal Place of Business 17075 THORN MINT CT. SAN DIEGO, CA 92127 | Mailing Address 17075 THORN MINT CT. SAN DIEGO, CA 92127 |
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|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

| | | | |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

01172005 Chg-P CR2E034 (10/03)

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|-----------------------------|-------------------------------|
| 4. FEI Number 33-0175463 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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|--|--------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
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|---|---|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|---|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CCEO AKINS, ROBERT P PH.D. 16750 VIA DEL CAMPO COURT SAN DIEGO, CA 921271712 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Controller, Chief Accounting officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rae Ann Werner 17075 Thornmint Court San Diego, CA 92127 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP SHIN, JOHN 17075 THORN MINT CT. SAN DIEGO, CA 92127 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP, <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bill N. Alexander 17075 Thornmint Court San Diego, CA 92127 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO DIDIER, PASCAL 16750 VIA DEL CAMPO COURT SAN DIEGO, CA 921271712 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPO HOLTAWAY, TED 16750 VIA DEL CAMPO COURT SAN DIEGO, CA 921271712 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPM KLENE, BRIAN 16750 VIA DEL CAMPO COURT SAN DIEGO, CA 921271712 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPO BAKER, NANCY 16750 VIA DEL CAMPO COURT SAN DIEGO, CA 921271712 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy J Baker 2/25/05 858-385-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#F00000003731

50020376

CYMER, INC.
Board of Directors

DIRECTOR

- 1 Robert P. Akins, Ph.D.**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
 - 2 Young K. Sohn**
1321 Harker Ave.
Palo Alto, CA 94301
 - 3 Charles J. Abbe**
2445 Westside Road
Healdsburg, CA 95448
 - 4 Jon D. Tompkins**
24581 Summerhill Court
Los Altos, CA 94024
 - 5 Michael R. Gaulke**
1 Madrone Road
Atherton, CA 94027
 - 6 William G. Oldham, Ph.D.**
6 Tarry Lane
Orinda, CA 94563
 - 7 Edward H. Braun**
100 Sunnyside Blvd
Woodbury, NY 11797
 - 8 Peter J. Simone**
61 Lehigh Road
Wellesley, MA 02181
-

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50020376

ATTACHMENT

CYMER, INC.
OFFICERS

OFFICER

- 1 **Robert P. Akins, Ph.D.**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
- 2 **Pascal Didier**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
- 3 **Edward P. (Ted) Holtway**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
- 4 **Nancy Baker**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
- 5 **Brian C. Klene**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
- 6 **Rae Ann Werner**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712
- 7 **Bill N. Alexander**
Cymer, Inc.
17075 Thornmint Court
San Diego, CA 92127-1712

TITLE

- Chairman
Chief Executive Officer
- President
Chief Operating Officer
- EVP,
Lithography System Solutions
- Senior VP,
Secretary
Chief Financial Officer
- EVP Emerging Technology & Applications
- VP
Controller & Chief Accounting Officer
- EVP
Worldwide Customer Operations