

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90056 005 ***150.00

DOCUMENT # F02000006013

1. Entity Name
ASML US, INC.



Principal Place of Business
8555 SOUTH RIVER PARKWAY
TEMPE, AZ 85284

Mailing Address
8555 SOUTH RIVER PARKWAY
TEMPE, AZ 85284

50009541



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
77-0568140

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(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
P
CHAVOUSTIE, DAVID
8555 SOUTH RIVER PARKWAY
TEMPE, AZ 85284 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROELOFS, ROBERT
DERUN 1110, 5503 LA
VELDHOVEN, THE NETHERLANDS. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
DUNN, DOUG
DERUN 1110, 5503 LA
VELDHOVEN, THE NETHERLANDS. ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Eric Meurice
De Run 6501
5504 DR Veldhoven, the Netherlands ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WENNINK, PETER T.F.M.
DERUN 1110, 5503 LA
VELDHOVEN, THE NETHERLANDS. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Peter Wennink
De Run 6501
5504 DR Veldhoven, the Netherlands ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCINTOSH, STUART K
DERUN 1110, 5503 LA
VELDHOVEN, THE NETHERLANDS. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Stuart McIntosh
De Run 6501
5504 DR Veldhoven, the Netherlands ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
KIM, DAVID
8555 S RIVER PARKWAY
TEMPE, AZ 85284 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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.

Phone: (480) 383-4024

SIGNATURE: *David Kim*

David Kim, Assistant Secretary, January 14, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #