2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# F02000006013

Entity Name: ASML US, INC.

Current Principal Place of Business:

8555 SOUTH RIVER PARKWAY
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

8555 SOUTH RIVER PARKWAY
TEMPE, AZ 85284

New Mailing Address:

FEI Number: 77-0568140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	CRABTREE, DONALD R	
Address:	8555 SOUTH RIVER PARKWAY	
City-St-Zip:	TEMPE, AZ 85284	
Title:	S	( ) Delete
Name:	KIM, DAVID	
Address:	8555 SOUTH RIVER PARKWAY	
City-St-Zip:	TEMPE, AZ 85284	
Title:	D	( ) Delete
Name:	MEURICE, ERIC	
Address:	DE RUN 6501	
City-St-Zip:	VELDHOVEN, NETHERLANDS, NT 5504 DR	
Title:	D	( ) Delete
Name:	WENNINK, PETER T.F.M.	
Address:	DE RUN 6501	
City-St-Zip:	VELDHOVEN, NETHERLANDS, NT 5504 DR	
Title:	T	( ) Delete
Name:	HOLDWAY, MICHAEL D	
Address:	8555 S. RIVER PKWY	
City-St-Zip:	TEMPE, AZ 85284	
Title:	AT	( ) Delete
Name:	VAN IERSEL, MICHIEL	
Address:	DE RUN 6501	
City-St-Zip:	VELDHOVEN, NETHERLANDS, NT 5504 DR	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	JENKINS, ANN	
Address:	8555 SOUTH RIVER PARKWAY	
City-St-Zip:	TEMPE, AZ 85284	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KIM S 02/19/2009

Electronic Signature of Signing Officer or Director — Date