

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006013

FILED
Mar 14, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: JENKINS, ANN
Address: 8555 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

Title: S
Name: KIM, DAVID
Address: 8555 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

Title: D
Name: MEURICE, ERIC
Address: DE RUN 6501
City-St-Zip: VELDHoven, NETHERLANDS, NT 5504 DR

Title: D
Name: WENNINK, PETER T.F.M.
Address: DE RUN 6501
City-St-Zip: VELDHoven, NETHERLANDS, NT 5504 DR

Title: T
Name: HOLDWAY, MICHAEL D
Address: 8555 S. RIVER PKWY
City-St-Zip: TEMPE, AZ 85284

Title: AT
Name: VAN IERSEL, MICHIEL
Address: DE RUN 6501
City-St-Zip: VELDHoven, NETHERLANDS, NT 5504 DR

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: DAVID KIM

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date