

2004 FOR PROFIT CORPORATION ANNUAL REPORT

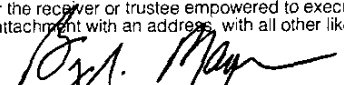
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000002358 1. Entity Name TOKYO ELECTRON AMERICA, INC.					
Principal Place of Business P.O. BOX 17200 AUSTIN, TX 78760			Mailing Address P.O. BOX 17200 AUSTIN, TX 78760		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04262004 Chg-P CR2E034 (10/03)	
4. FEI Number 94-2161050				Applied For ☐ Not Applied	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	PD RAPOZO, BARRY R 2400 GROVE BLVD. AUSTIN, TX 78741	☐ Delete	TITLE		☐ Change ☐ Ad
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	S PAPP, ZOLTAN 2400 GROVE BLVD. AUSTIN, TX 78741	☐ Delete	TITLE		☐ Change ☐ Ad
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	DCEO TSUNEISHI, TETSUO 3-6-AKASAKA 5-CHOME, MINATO-KU TOKYO, JAPAN 107-8481,	☒ Delete	TITLE	SEE ATTACHED RIDER	☐ Change ☒ Ad
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	V MAYER, BARRY R 2400 GROVE BLVD. AUSTIN, TX 78741	☐ Delete	TITLE		☐ Change ☐ Ad
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	V FRYE, HARVEY 2400 GROVE BLVD. AUSTIN, TX 78741	☐ Delete	TITLE		☐ Change ☐ Ad
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VD SUNOHARA, KIYOSHI 2400 GROVE BLVD. AUSTIN, TX 78741	☐ Delete	TITLE		☐ Change ☐ Ad
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BARRY R. MAYER** 4/26/04 812-424-1113

Tokyo Electron America, Inc.
Board Officers and Directors
FL Annual Report Form

State of Origin CA

	Name	Title	Address
Officers	Kiyoshi Sato	Chairman of the Board and CEO	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Barry R. Rapozo	President and Chief Operating Officer	2400 Grove Boulevard, Austin, Texas 78741
	Barry R. Mayer	Senior Vice President, Administration and CFO	2400 Grove Boulevard, Austin, Texas 78741
	Harvey Frye	Senior Vice President, Sales	2400 Grove Boulevard, Austin, Texas 78741
	Kiyoshi Sunohara	Senior Vice President, Business Units	2400 Grove Boulevard, Austin, Texas 78741
	Yukio Saeki	Vice President, Finance/Controller, U.S. Operations	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Zoltan Papp	Secretary	2400 Grove Boulevard, Austin, Texas 78741
Directors	Tetsuo Tsuneishi	Director	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Barry R. Rapozo	Director	2400 Grove Boulevard, Austin, Texas 78741
	Kiyoshi Sunohara	Director	2400 Grove Boulevard, Austin, Texas 78741
	Kiyoshi Sato	Director	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Mamoru Hara	Director	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Mitsuru Onozato	Director	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Ryuichi Komatsubara	Director	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481
	Jinzaburo Sakamoto	Director	3-6-Akasaka 5 Chome Minato-Ku, Tokyo, Japan 107-8481

Confidential Information

April 26, 2004