

# F03000002358

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

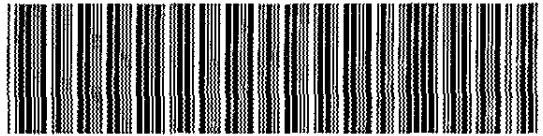
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED

03 APR 15 PM 12:05

STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 APR 15 PM 3:37

STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date

April 16, 2003

NORMA HULL  
CSC  
TALLAHASSEE, FL

SUBJECT: TOKYO ELECTRON AMERICA, INC.  
Ref. Number: W03000010796

We have received your document for TOKYO ELECTRON AMERICA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being retained for the following:

The application states that TOKYO ELECTRON AMERICA, INC. has been transacting business in Florida since October 4, 1994. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$10,465.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 303A00022743

RECEIVED  
03 MAY 12 AM 10:29  
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 044470 7185907  
AUTHORIZATION : *Patricia Pijoto*  
COST LIMIT : \$ 10,543.75

03 APR 15 PM 12:05  
FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2003

ORDER TIME : 1:47 PM

ORDER NO. : 044470-010

CUSTOMER NO: 7185907

CUSTOMER: Ms. Raquel Granados  
Tokyo Electron America, Inc.  
2400 Grove Boulevard  
M.s. C305  
Austin, TX 78741

**RESUBMIT**

Please give original  
submission date as file date.

FOREIGN FILINGS

NAME: TOKYO ELECTRON AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TOKYO ELECTRON AMERICA, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sara Lea

(Name of Person)

c/o Corporation Service Company

(Firm/Company)

1201 Hays Street

(Address)

Tallahassee, FL, 32301-2607

(City/State and Zip code)

For further information concerning this matter, please call:

Sara Lea

(Name of Person)

at ( 800 )

342 8086

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
APR 15 PM 12:05  
TALLAHASSEE, FL  
STATE OF FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

03 APR 15 PM 12:05  
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TALLAHASSEE, FLORIDA

1. TOKYO ELECTRON AMERICA, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 942161050  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 26, 1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 4, 1994  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 17200  
Austin, TX 78760  
(Principal office address)

(Current mailing address)

8. To engage in any act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ZOLTAN PAPP, Secretary

(Typed or printed name and capacity of person signing application)

FILED  
APR 15 2005  
FALL RIVER, MASSACHUSETTS

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

TOKYO ELECTRON AMERICA, INC.

### List of Officers

<b>Name:</b>	Barry R. Rapozo	<b>Title:</b>	President, COO
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Zoltan Papp	<b>Title:</b>	Secretary
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Tetsuo Tsuneishi	<b>Title:</b>	CEO
<b>Bus. Addr.:</b>	3-6-Akasaka 5-Chome, Minato-ku, Tokyo, Japan 107-8481		
<b>Name:</b>	Barry R. Mayer	<b>Title:</b>	Senior VP
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Harvey Frye	<b>Title:</b>	Senior VP
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Kiyoshi Sunohara	<b>Title:</b>	Senior VP
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Yukio Saeki	<b>Title:</b>	VP
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		

### List of Directors

<b>Name:</b>	Tetsuo Tsuneishi	<b>Term:</b>	
<b>Bus. Addr.:</b>	3-6-Akasaka 5-Chome, Minato-ku, Tokyo, Japan 107-8481		
<b>Name:</b>	Barry R. Rapozo	<b>Term:</b>	
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Kazuhiko Nakamura	<b>Term:</b>	
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		
<b>Name:</b>	Tetsuro Higashi	<b>Term:</b>	
<b>Bus. Addr.:</b>	2-15-7 Naka-cho, Musashino-shi, Tokyo, Japan 180-0006		
<b>Name:</b>	Mitsutaka Yoshida	<b>Term:</b>	
<b>Bus. Addr.:</b>	3-6-akasaka 5-Chome, Minato-ku, Tokyo, Japan 107-8481		
<b>Name:</b>	Keiichi Furugaki	<b>Term:</b>	
<b>Bus. Addr.:</b>	3-6-akasaka 5-Chome, Minato-ku, Tokyo, Japan 107-8481		
<b>Name:</b>	Kiyoshi Sunohara	<b>Term:</b>	
<b>Bus. Addr.:</b>	2400 Grove Boulevard, Austin, TX 78741		

03 APR 15 PM 12:05  
FILED  
TALLAHASSEE, FL 32301  
JAN 15 2005

# State of California

## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **26th day of April, 1972, TOKYO ELECTRON AMERICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of March 7, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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