

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002645

FILED  
Feb 26, 2010  
Secretary of State

**Entity Name:** TOKYO ELECTRON AMERICA, INC.

**Current Principal Place of Business:**

2400 GROVE BLVD.  
AUSTIN, TX 78741

**New Principal Place of Business:**

2400 GROVE BLVD.  
AUSTIN, TX 78741 US

**Current Mailing Address:**

2400 GROVE BLVD.  
AUSTIN, TX 78741

**New Mailing Address:**

2400 GROVE BLVD.  
AUSTIN, TX 78741 US

**FEI Number:** 20-1372581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VC  
Name: FRYE, HARVEY  
Address: 2400 GROVE BLVD.  
City-St-Zip: AUSTIN, TX 78741 US

Title: P  
Name: SMITH, LARRY  
Address: 2400 GROVE BLVD.  
City-St-Zip: AUSTIN, TX 78741 US

Title: CFO  
Name: MAYER, BARRY R  
Address: 2400 GROVE BLVD.  
City-St-Zip: AUSTIN, TX 78741 US

Title: D  
Name: SHIRAI, KOKI  
Address: 2400 GROVE BLVD.  
City-St-Zip: AUSTIN, TX 78741 US

Title: S  
Name: PAPP, ZOLTAN  
Address: 2400 GROVE BLVD.  
City-St-Zip: AUSTIN, TX 78741 US

Title: D  
Name: HIGASHI, TETSURO  
Address: 3-1 AKASAKA 5-CHOME  
City-St-Zip: MINATO-KU, TOKYO, JP 107-6325 JP

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:** ZOLTAN PAPP

S

02/26/2010

Electronic Signature of Signing Officer or Director

Date