## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## FILED Jan 28, 2008 8:00 am Secretary of State

DOCU	MENT # F07000003	529			01-28-2008 90050 002 ***150.00
ELECTRO	SCIENTIFIC INDUSTRIES	s, INC.			
10"	C OFFICE IS 40D	DIRECTORS SHOTO	71		<u>/                                    </u>
Pringipal Place 13900 NW 60 PORTLAND, 0	BENCENSURY IS \$450,00 BENCENSURY Free will be \$550.0	Mailing Address	ARK DR <sub>ic</sub>		G 00 May Bo
SIC NATURE.	p funderer wheel or bedeat and operators in the in-	Signification (Co.)	r in the	· • 1.4:	
	ace of Business - No P.O. Box #	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01172008 Chg-P CR2E034 (12/06)
City & State	)	City & State			4. FEI Number Applied For 93-0370304 Not Applicable
Zip	Country	Zip	Count	ntry	5. Certificate of Status Desired Service Servi
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
CORPORA	ATION SERVICE COMPANY			Name	
1201 HAYS STREET TALLAHASSEE, FL 32301			s (P.O. Box Number is Not Acceptable)		
IALLA	19EE, 1 & 02007		!		
				City	FL Zip Code
	named entity submits this statement for ions of registered agent.	r the purpose of changing its	s registere	ed office or regis	stered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	\$ m - C - m - m - 1	<u> </u>			
	Signature, typed or printed name of registered agent a			ed Agent signature requ	ired when reinstating) DATE
After Ma	5.000 E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campa Trust Fund Conf	aign Finar	noing , \$	dded to Fees
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	C - TOMPKINS, JON D	Delete	TITLE	E	Change Addition
STREET ADDRESS CITY-ST-ZIP	13900 NW SCIENCE PARK DR PORTLAND, OR 97229			EET ADDRESS Y-ST-ZIP	
TITLE	D D	Delete	TITLE		Change Addition
NAME STREET ADDRESS	BALL, FREDERICK A 13900 NW SCIENCE PARK DR		NAM STRE	ME LEET ADDRESS	
CITY-ST-ZIP	PORTLAND, OR 97229			Y-ST-ZIP	
TITLE NAME	D FAUBERT, RICHARD J	☐ Delete	TITLI		☐ Change ☐ Addition
STREET ADDRESS	13900 NW SCIENCE PARK DR			EET ADDRESS Y-ST-ZIP	
CITY-ST-ZIP	PORTLAND, OR 97229	Delete	TITL		☐ Change ☐ Addition
NAME	KONIDARIS, NICK		NAM	l	
STREET ADDRESS CITY-ST-ZIP	13900 NW SCIENCE PARK DR PORTLAND, OR 97229			EET ADDRESS Y-ST-ZIP	
TITLE	V METCALF, JOHN	☑ Delete	TITL	ι •	☐ Change ☑ Addition
NAME STREET ADORESS	13900 NW SCIENCE PARK DR		STRE	REET ADDRESS	1900 NW Science Park Drive
CITY-ST-ZIP	PORTLAND, OR 97229	Delete	CITY	Y-ST-ZIP P	ortiand, OR 97229
TITLE NAME	S METCALF, JOHN	Delete	NAM	ME Pa	ul Oldham
STREET ADDRESS CITY-ST-ZIP	13900 NW SCIENCE PARK DR PORTLAND, OR 97229				goodw Science Park Drive ortland. OR 97229
indicated of the col	certify that the information supplied with 4 on this report or supplemental report in corration or the receiver or trustee emp	is true and accurate and that powered to execute this repor	rt as requ	xemptions contain	ned in Chapter 119, Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
changed	f, or on an attachment with an address,	with all other like empowered	d.		,
SIGNAT	TURE: King   1 has	PRINTED NAME OF SIGNING OFFICE	M UST		1/21/208 503-641-414/ Date Daysime Phone #

ATTACHMENT

4001699

#F0700005329

ELECTRO SCIENTIFIC INDUSTRIES, INC.

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Na	Tialo	Desidence/ Durings Address
Name	Title	Residence/ Business Address
Bob DeBakker	V	13900 NW Science Park Drive, Portland, OR97229
Kerry Mustoe	V	Same as Above
Tom Wu	V	Same as Above
Barry L. Harmon	D	Same as Above
W. Arthur Porter	D	Same as Above
Gerald F. Taylor Keith L. Thomson	D	Same as Above
Keith L. Thomson	D	Same as Above
Robert R. Walker	D	Same as Above
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