

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-28-2008 90050 002 ***150.00

DOCUMENT # F07000003529					
1. Entry Name ELECTRO SCIENTIFIC INDUSTRIES, INC.					
Principal Place of Business 13900 NW SCIENCE PARK DR PORTLAND, OR 97229					
Mailing Address 13900 NW SCIENCE PARK DR PORTLAND, OR 97229					
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.					
3. Mailing Address Suite, Apt. #, etc.					
4. City & State City & State					
5. Zip Zip					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301					
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 _____					
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	C	Delete	NAME	TOMPKINS, JON D	STREET ADDRESS
					13900 NW SCIENCE PARK DR
					CITY-ST-ZIP
					PORTLAND, OR 97229
TITLE	D	Delete	NAME	BALL, FREDERICK A	STREET ADDRESS
					13900 NW SCIENCE PARK DR
					CITY-ST-ZIP
					PORTLAND, OR 97229
TITLE	D	Delete	NAME	FAUBERT, RICHARD J	STREET ADDRESS
					13900 NW SCIENCE PARK DR
					CITY-ST-ZIP
					PORTLAND, OR 97229
TITLE	P	Delete	NAME	KONIDARIS, NICK	STREET ADDRESS
					13900 NW SCIENCE PARK DR
					CITY-ST-ZIP
					PORTLAND, OR 97229
TITLE	V	Delete	NAME	METCALF, JOHN	STREET ADDRESS
					13900 NW SCIENCE PARK DR
					CITY-ST-ZIP
					PORTLAND, OR 97229
TITLE	S	Delete	NAME	METCALF, JOHN	STREET ADDRESS
					13900 NW SCIENCE PARK DR
					CITY-ST-ZIP
					PORTLAND, OR 97229
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	V	Change	NAME	Paul Oldham	STREET ADDRESS
					13900 NW Science Park Drive
					CITY-ST-ZIP
					Portland, OR 97229
TITLE	S	Change	NAME	Paul Oldham	STREET ADDRESS
					13900 NW Science Park Drive
					CITY-ST-ZIP
					Portland, OR 97229
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kerry Mustoe</u> 1/22/2008 503-641-4141 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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