

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001626

Entity Name: LITE-ON TRADING USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

720 S HILLVIEW DRIVE
MILPITAS, CA 95035

New Principal Place of Business:

Current Mailing Address:

720 S HILLVIEW DRIVE
MILPITAS, CA 95035

New Mailing Address:

FEI Number: 48-1307400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 33201 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SOONG, KUNG-YUAN
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: DP
Name: CHAO, HSUEH-CHING
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: D
Name: LIN, LANDO
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: S
Name: KOO, ANN F
Address: 2127 RINGWOOD AVE.,
City-St-Zip: SAN JOSE, CA 95131

Title: T
Name: YEUNG, YUEN-YUE
Address: 720 S HILLVIEW DRIVE
City-St-Zip: MILPITAS, CA 95035

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: YUEN YUE YEUNG

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date