

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003570

FILED
Apr 23, 2010
Secretary of State

Entity Name: TDK CORPORATION OF AMERICA

Current Principal Place of Business:

1221 BUSINESS CENTER DRIVE
MT PROSPECT, IL 60056 US

New Principal Place of Business:

Current Mailing Address:

901 FRANKLIN AVENUE
P.O. BOX 9302
GARDEN CITY, NY 115309302 US

New Mailing Address:

525 RXR PLAZA
UNIONDALE, NY 11556 US

FEI Number: 95-2893461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 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: PD
Name: NELSON, JONATHAN
Address: 1221 BUSINESS CENTER DRIVE
City-St-Zip: MOUNT PROSPECT, IL 60056 US

Title: SD
Name: SWEENEY JR., FRANCIS J
Address: 525 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556 US

Title: TD
Name: YAMAMOTO, GERALD
Address: 1221 BUSINESS CENTER DRIVE
City-St-Zip: MOUNT PROSPECT, IL 60056

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: FRANCIS J. SWEENEY JR.

SD

04/23/2010

Electronic Signature of Signing Officer or Director

Date