

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003570

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** TDK CORPORATION OF AMERICA

**Current Principal Place of Business:**

475 W. HALF DAY ROAD  
SUITE 300  
LINCOLNSHIRE, IL 60069 US

**New Principal Place of Business:**

**Current Mailing Address:**

525 RXR PLAZA  
UNIONDALE, NY 11556 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NELSON, JONATHAN  
Address: 475 W. HALF DAY ROAD, SUITE 300  
City-St-Zip: LINCOLNSHIRE, IL 60069 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: 475 W. HALF DAY ROAD, SUITE 300  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: VPD  
Name: FUJIHARA, KENICHIRO  
Address: 1-13-1 NIHONBASHI, CHU-KU  
City-St-Zip: TOKYO, NA 103-8272 JA

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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date