

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. McArthur
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004219 (1)

1. Corporation Name

PROMETRIX CORPORATION

Principal Place of Business

**TENCOR INSTRUMENTS
2400 CHARLESTON ROAD
MOUNTAIN VIEW CA 94043**

Mailing Address

**TENCOR INSTRUMENTS
2400 CHARLESTON ROAD
MOUNTAIN VIEW CA 94043**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

94-2823897

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	PERLOFF, DAVID S
STREET ADDRESS	1089 VALLEY FORGE DRIVE
CITY - ST - ZIP	SUNNYVALE CA 94087
TITLE	D
NAME	BAGLEY, JAMES W
STREET ADDRESS	3050 BOWERS AVENUE/MAIL STOP 0717
CITY - ST - ZIP	SANTA CLARA CA 95054
TITLE	VC
NAME	ELKUS, RICHARD J JR
STREET ADDRESS	60 CLAY DRIVE
CITY - ST - ZIP	ATHERTON CA 94025
TITLE	D
NAME	MORTON, DEAN O
STREET ADDRESS	3200 HILLVIEW AVENUE
CITY - ST - ZIP	PALO ALTO CA 94304
TITLE	C
NAME	TOMPKINS, JON D
STREET ADDRESS	12740 SUMMERHILL CT
CITY - ST - ZIP	LOS ALTOS CA 94024
TITLE	D
NAME	URBANEX, LIDA
STREET ADDRESS	75 TUSCALOOSA AVENUE
CITY - ST - ZIP	ATHERTON CA 94027

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
12 NAME	See Attached
13 STREET ADDRESS	
14 CITY - ST - ZIP	
2.1 TITLE	
22 NAME	☐ Change ☐ Addition
23 STREET ADDRESS	
24 CITY - ST - ZIP	
3.1 TITLE	
32 NAME	☐ Change ☐ Addition
33 STREET ADDRESS	
34 CITY - ST - ZIP	
4.1 TITLE	
42 NAME	☐ Change ☐ Addition
43 STREET ADDRESS	
44 CITY - ST - ZIP	
5.1 TITLE	
52 NAME	☐ Change ☐ Addition
53 STREET ADDRESS	
54 CITY - ST - ZIP	
6.1 TITLE	
62 NAME	☐ Change ☐ Addition
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Claudia Casey

Claudia Casey

4/11/95

(415) 969-6784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

F94 0000 4219

Tencor Instruments USA - Listing of Directors - Rev 2/24/95 3:07 PM

Name	Address		Title	Date of Office	
Bagley, James W.	Applied Materials 3050 Bowers Ave Mail Stop 0717 Santa Clara, CA 95054		Director	06/15/93	
Elkus, Jr., Richard J.	328 Walsh Road Atherton, CA 94027		Vice Chairman	02/25/94	
Morton, Dean O.	Hewlett-Packard Company 3200 Hillview Avenue Palo Alto, CA 94304		Director	06/15/93	
Quate, Calvin F.	Dept of Applied Physics Stanford University Stanford, CA 94305		Director	08/11/89	
Tompkins, Jon D.	12740 Summerhill Ct Los Altos, CA 94024		Chairman	11/15/93	
Urbanek, Lida	75 Tuscaloosa Avenue Atherton, CA 94027		Director	07/22/91	
Zaphiropoulos, Renn	12500 West Highway 56 P.O. Box 1022 Cedar City, UT 84720		Director	05/06/88	

FA4000004219

Tencor Instruments USA - Corporate Officers - Rev. 2/24/95 3:06 PM

Name	Address		Title	
Bayly, David E.	19489 Brockton Lane Saratoga, CA 95070 (408) 257-9614		Vice President, Sales	
Casey, Claudia	88 Middlefield Road Atherton, CA 94027 (415) 306-0154		Controller Secretary	
Elkus, Jr., Richard J.	328 Walsh Road Atherton, CA 94027 (415) 854-8954		Vice Chairman & Executive Vice President	
Gibson, Scott	275 Loma Road San Carlos, CA 94070 (415) 582-4785		Vice President, Customer Satisfaction	
Hasan, Talat F.	12182 Parker Ranch Rd. Saratoga, CA 95070 (408) 257-1914		Vice President, Corporate Business Development	
Kahn, Michael E.	990 Solano Court Mountain View, CA 94040 (415) 948-1264		Vice President, Metrology Business Unit	
Perloff, David S.	1089 Valley Forge Drive Sunnyvale, CA 94087 (408) 720-9106		Vice President Prometrix Business Unit	
Siddall, Graham	4 Lassen Court Menlo Park, CA 94025 (415) 854-1196		Senior Vice President, Wafer Inspection Business Unit	
Tompkins, Jon D.	12740 Summerhill Court Los Altos, CA 94024 (415) 949-0728		President & C.E.O.	
Wright, Bruce R.	47 Red Birch Court Danville, CA 94506 (510) 736-8493		Senior Vice President & C.F.O.	
Yoshi, Seiji	2-9-6 Narusedai Machida-Shi Tokyo, Japan		Vice President, Tencor President, Tencor Japan	