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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montem
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004668 (9)

1. Corporation Name

TENCOR INSTRUMENTS INC.

Principal Place of Business

**2400 CHARLESTON RD.
MOUNTAIN VIEW CA 94043**

Mailing Address

**2400 CHARLESTON RD.
MOUNTAIN VIEW CA 94043**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

94-2464767

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	TOMPKINS, JON D	12740 SUMMERHILL CT.	LOS ALTOS CA 94024
VD	ELKUS, RICHARD J JR	60 CLAY DR.	ATHERTON CA 94025
V	WRIGHT, BRUCE R	47 RED BIRCH CT.	DANVILLE CA 94506
S	CASEY, CLAUDIA	88 MIDDLEFIELD RD.	ATHERTON CA 94027
V	BAYLY, DAVID E	19489 BROCKTON LN.	SARATOGA CA 95070
V	HASAN, TALAT F	10655 SANTA LUCIA RD.	CUPERTINO CA 95014

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

See Attached

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)(b), 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 607, 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

DATE

4/11/95

(415) 969-6784

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

DAYTIME PHONE #

F94000004668

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) 592-4786	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.
Yoshii, Seiji	2-9-6 Narusedai Machida-Shi Tokyo, Japan	Vice President, Tencor President, Tencor Japan

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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	