

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Py 183

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

04/24/1995

4. FEI Number

94-2464767

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 title, if applicable.

(NOTE: Registered Agent Signature required when re-stating)

4/19/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	TOMPKINS, JON D	12740 SUMMERHILL CT.	LOS ALTOS CA 94024	☐
VD	ELKUS, RICHARD J JR	80 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

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
Please see the attached list.				
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td>	2.4 CITY-ST-ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
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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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frederick Bell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

(415) 969-6784

CR2E034 (12/95)

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Tencor Instruments USA - Corporate Officers - Rev. 11/22/95 11:27 AM

Name	Address	SS# / Tax ID #	Title	Date of Office
Ball, Frederick A.	18930 Cyril Place Saratoga, CA 95070 (408) 255-0320	229-15-4191	Corporate Controller Secretary	03/07/95 11/13/95
Bayly, David E.	19489 Brockton Lane Saratoga, CA 95070 (408) 257-9614	126-38-1311	Vice President, Sales	03/07/94
Bultman, Gary	1482 Shasta Avenue San Jose, CA 95126 (408) 289-9109	513-62-6536	Vice President, Corporate Marketing	05/15/95
Casey, Claudia	1680 Belleville Way Sunnyvale, CA 94087 (408) 736-7532	550-92-1944	Vice President	11/13/95
Elkus, Jr., Richard J.	328 Walsh Road Atherton, CA 94027 (415) 854-8954	549-44-9643	Vice Chairman & Executive Vice President	02/25/94
Fortino, Dennis J.	133 Jackson Street Los Gatos, CA 95032 (408) 354-2030	336-36-4380	Vice President Metrology Business Unit	11/13/95
Kahn, Michael E.	990 Solano Court Mountain View, CA 94040 (415) 948-1264	452-54-6576	Vice President, Prometrix Business Unit	05/03/93
Kase, Robert S.	555 W. Middlefield Rd., Apt. D-101 Mt. View, CA 94043 (415) 694-2742	565-52-8413	Vice President, Unpatterned Wafer Inspection Systems Unit	08/14/95
Perloff, David S.	1089 Valley Forge Drive Sunnyvale, CA 94087 (408) 720-9106	179-34-9196	Vice President	02/25/94
Siddall, Graham	4 Lassen Court Menlo Park, CA 94025 (415) 854-1196	558-43-6815	Senior Vice President, Wafer Inspection Business Unit	09/20/88 [Sr. VP on 11/14/94]
Tompkins, Jon D.	12740 Summerhill Court Los Altos, CA 94024 (415) 949-0728	543-40-8254	Chairman President & C.E.O.	11/15/93 04/22/91
Wright, Bruce R.	47 Red Birch Court Danville, CA 94506 (510) 736-8493	551-68-4268	Senior Vice President & C.F.O.	11/11/91 [Sr. VP on 11/14/94]
Yoshii, Selji	2-9-6 Narusedai Machida-Shi Tokyo, Japan	N/A	Vice President, Tencor President, Tencor Japan	10/25/91

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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	