

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F95000005649 (7)**

1. Corporation Name  
**ETEC SYSTEMS, INC.**



Principal Place of Business <b>26460 CORPORATE AVENUE MS303 HAYWARD CA 94545-3926 US</b>	Mailing Address <b>26460 CORPORATE AVENUE MS302 HAYWARD CA 94545-3926 US</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 26460 CORPORATE AVENUE</b>		2a. Mailing Address <b>26 26460 CORPORATE AVENUE</b>		3. Date Incorporated or Qualified <b>11/20/1995</b>	
Suite, Apt. #, etc. <b>22 MS#1240</b>		Suite, Apt. #, etc. <b>27 MS#1240</b>		4. FEI Number <b>94-3094580</b>	
City & State <b>23 HAYWARD, CA</b>		City & State <b>28 HAYWARD, CA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>24 94545-3926</b>	Country <b>25 US</b>	Zip <b>29 94545-3926</b>	Country <b>30 US</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent	
				81 Name <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>1201 HAYS STREET</b>	
				83	
				84 City <b>TALLAHASSEE</b>	
				85 Zip Code <b>FL 32301-2607</b>	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	<input type="checkbox"/> DELETE		1.1 TITLE	CONTROLLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COOPER, STEPHEN E			1.2 NAME	QUIGLEY, EDWARD B.		
STREET ADDRESS	26460 CORPORATE AVENUE			1.3 STREET ADDRESS	26460 CORPORATE AVENUE, MS#1240		
CITY-ST-ZIP	HAYWARD CA 94545			1.4 CITY-ST-ZIP	HAYWARD, GA 94545-3926 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE	VT	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	VICE PRESIDENT AND CHIEF FINANCIAL OFFICER		
NAME	KOEN, PHILIP J JR			2.2 NAME	SNYDER, WILLIAM D.		
STREET ADDRESS	26460 CORPORATE AVENUE			2.3 STREET ADDRESS	26460 CORPORATE AVENUE, MS#1270		
CITY-ST-ZIP	HAYWARD CA 94545			2.4 CITY-ST-ZIP	HAYWARD, CA 94545-3926 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE			
NAME	SUZUKI, TAKASHI "JOHN"			3.2 NAME			
STREET ADDRESS	26460 CORPORATE AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	HAYWARD CA 94545			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GELBACH, EDWARD L			4.2 NAME	RYAN, WILLIAM J.		
STREET ADDRESS	26460 CORPORATE AVENUE			4.3 STREET ADDRESS	26460 CORPORATE AVENUE		
CITY-ST-ZIP	HAYWARD CA 94545			4.4 CITY-ST-ZIP	HAYWARD, CA 94545-3926		
TITLE	S	<input type="checkbox"/> DELETE		5.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GREY, RICHARD S ESQUIRE			5.2 NAME	SIEGLE, WILLIAM T.		
STREET ADDRESS	C/O PILLSBURY, MADISON/ 235 MONTGOMERY ST.			5.3 STREET ADDRESS	26460 CORPORATE AVENUE		
CITY-ST-ZIP	SAN FRANCISCO CA 94104			5.4 CITY-ST-ZIP	HAYWARD, CA 94545-3926		
TITLE	D	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	VICE PRESIDENT AND CHIEF OPERATING OFFICER		
NAME	LEGO, CATHERINE P.			6.2 NAME	WARKENTIN, PAUL A.		
STREET ADDRESS	26460 CORPORATE AVENUE			6.3 STREET ADDRESS	26460 CORPORATE AVENUE		
CITY-ST-ZIP	HAYWARD CA			6.4 CITY-ST-ZIP	HAYWARD, CA 94545-3926		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

EDWARD B. QUIGLEY

(510)887-3341

CR2E034 (10/97)