### SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

### DOCUMENT # 1. Corporation Name F95000005649

ETEC SYSTEMS, INC.

|--|

FILED Sep 17, 1999 8:00 am Secretary of State

09-17-1999 90011 021 \*\*\*558.75

Principal Place of Business Mailing Address											
26460 CORPORATE AVENUE 26460 CORPORATE AVENUE											
MS #1240		MS #1240				DO NOT WRITE IN THIS SPACE					
HAYWARD CA 94545-3926 HAYWARD CA 94545											
US US						3. Date Incorporated or Qualified					
						11/20/1995 4. FEI Number Applied For					
<del></del>	ace of Business	2a. Mailing Address					Not Applicable				
21		26				94-3094580				┦	
Suite, Apt. i		Suite, Apt. #, etc.  MS #1250				5. Certificate of Status Desired	A.I		dditional		
22	MS #1250	[47]				Faa Kequieo					
City & State		City & State				6. Election Campaign Financing \$5.00 May Be					
23		Zip Country				Trust Fund Contribution					
Zip	Country	Zip	_	ıntry		8. This corporation owes the current year Intancible Personal Property, X Yes No					
24	25	1771	30	Т		Intangible Personal Property. Yes No  10. Name and Address of New Registered Agent					
9. Name and Address of Current Registered Agent				81	Name	to. Name and Address of New Negra	tered Agent			7	
THE	PRENTICE-HALL CORPORATION	SYSTEM INC		"	Manie						
	HAYS STREET	OTOTEM, INC.	82 Street A			dress (P.O. Box Number is Not Acceptable)					
	LAHASSEE FL 32301	L.				·			4		
IALI	DATASSEE TE SESSIT			83							
				84	City		85	Zip Co	ode	1	
		· <del>- · · · · · · · · · · · · · · · · · ·</del>					<u> FL   </u>			_	
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statute:	s, the ab	ove-	named corp	oration submits this statement for the purposition's board of directors. I hereby accept the	a of changing appointment	as reg	sterea stered		
agent. I a	egistered agent, or both, in the state of im familiar with, and accept the obligat	ions of, section 607.0505, Flo	rida Sta	tutes		non-coding of chacter of the early acceptance				1	
SIGNATURE											
	Signature, typed or printed name of registered agent			ered A	gent signature re	ADDITIONS/CHANGES TO OFFICE	DATE	ECTOR	S IN 12	(5/00)	
12.	OFFICERS AND DIRECTORS 13			71.0		S Change				٦,٤	
TITLE	PC	DELETE		1.1 TITLE 1.2 NAME		V. Russell Wayman		ange [	Addition		
NAME	COOPER, STEPHEN E					26460 Corporate Avenue				25034	
STREET ADDRESS	26460 CORPORATE AVENUE				l r	Hayward, CA 94545				2	
CITY-ST-ZIP	HAYWARD CA 94545		_	TY-ST		Assistant S		<del></del>	X Addition	۱ د	
TITLE	C	X DELETE	2.1 TI			Saul E. Arnold		ange	Addition		
NAME	QUIGLEY, EDWARD B.		2.2 N			26460 Corporate Avenue Hayward, CA 94545					
STREET ADDRESS	26460 CORPORATE AVENUE		2.3 \$	reet							
CITY-ST-ZIP	HAYWARD CA 94545	2.40			ZIP				হা	-	
TITLE	D	DELETE	3.1 TI			[ ]	L C	iange	X Addition	ļ	
NAME	SUZUKI, TAKASHI "JOHN"	1	3.2 NAME 3.3 STREET			Neil J. Young					
STREET ADDRESS	26460 CORPORATE AVENUE					26460 Corporate Avenue Hayward, CA 94545					
CITY-ST-ZIP	HAYWARD CA 94545		_	ITY-ST					<del>ਹ</del> ੀ .	4	
TITLE	D	DELETE	4.1 TI			) John WoBonnott	Ļ Cr	ange	X Addition	-	
NAME	GEORGII, EDIVALO E			AME	1 7	John McBennett 26460 Corporate Avenue					
STREET ADDRESS 26460 CORPORATE AVENUE			4.3 \$T			Hayward, CA 94545					
CITY-ST-ZIP	HAYWARD CA 94545	545 4.4		.4 CITY-ST-ZIP				<del></del> -	₹71	4	
TITLE	S	X DELETE	5.1 TITLE		Į			ange	X Addition		
NAME	GREY, RICHARD S ESQUIRE	5.2 NA				William J. Ryan				1	
STREET ADDRESS	C/O PILLSBURY, MADISON/ 23	MONTGOMERY ST. 5.3 STR				26460 Corporate Avenue Hayward, CA 94545					
CITY-ST-ZIP SAN FRANCISCO CA 94104			5.4 C	TY-ST	-ZIP 1	aywaiu, OA 74343				4	
TITLE	VCFO	DELETE	6.1 TI	TLE			cr	ange [	Addition		
NAME	Snyder, William	6.3				see attached list for additional direc				1	
· · · · · · · · · · · · · · · · · · ·			6.3 S1	TREET	ADDRESS S	see attached list for ac	101 <b>1</b> 10n	ar a	TIECEC	71.5	
CITY-ST-ZIP HAYWARD CA 94545			6.4 C	TY-ST	-ZIP						

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 arratiachment with an address.

SIGNATURE:

510/887-3550

F9500005649 616937-90011-21

# ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT 1999 for Etec Systems, Inc. Document #F95000005649

## Additional Directors:

Director William T. Siegle 26460 Corporate Avenue Hayward, California 94545

Director Thomas Michael Trent 26460 Corporate Avenue Hayward, California 94545

Director Robert L. Wehrli 26460 Corporate Avenue Hayward, California 94545