

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004176 (1)
 1. Corporation Name
TDK SEMICONDUCTOR CORPORATION



Principal Place of Business 14351 MYFORD RD 12 HARBOR PARK DRIVE TUSTIN CA 92680 US	Mailing Address C/O TDK U.S.A. CORPORATION 12 HARBOR PARK DRIVE PORT WASHINGTON NY 11050
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2642 Michelle Drive Suite, Apt. #, etc. 22 City & State 23 Tustin, California Zip Country 24 92780-7019 USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 08/15/1996
4. FEI Number 33-0712261
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SUZUKI, TUSUTAE	
STREET ADDRESS	14351 MYFORD ROAD	
CITY-ST-ZIP	TUSTIN CA	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	IKEDA, MASAACKI	
STREET ADDRESS	14351 MYFORD ROAD	
CITY-ST-ZIP	TUSTIN CA 92680	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	AOSHIMA, KENCHI	
STREET ADDRESS	12 HARBOR PARK DRIVE	
CITY-ST-ZIP	PORT WASHINGTON NY 11050	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARCHBANKS, MELVIN J	
STREET ADDRESS	14351 MYFORD RD	
CITY-ST-ZIP	TUSTIN CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DAVIS, RICHARD D	
STREET ADDRESS	14351 MYFORD RD	
CITY-ST-ZIP	TUSTIN CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORI, YUTAKA	
STREET ADDRESS	1-13-1 NIHONBASHI Q-CHOME	
CITY-ST-ZIP	CHUO-KU TO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Suzuki, Tsutae
1.3 STREET ADDRESS	2642 Michelle Drive
1.4 CITY-ST-ZIP	Tustin, CA 92780-7019
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	2642 Michelle Drive
2.3 STREET ADDRESS	Tustin, CA 92780-7019
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	2642 Michelle Drive
4.3 STREET ADDRESS	Tustin, CA 92780-7019
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Kenichi Aoshima* **Kenichi Aoshima, Secretary & CFO, 516-625-0100**

CR2E034 (10/97)