

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).

**FILED**  
**Jul 16, 1999 8:00 am**  
**Secretary of State**

07-16-1999 90016 024 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # F96000004176

1. Corporation Name

TDK SEMICONDUCTOR CORPORATION



Principal Place of Business

2642 MICHELLE DR  
 12 HARBOR PARK DRIVE  
 TUSTIN CA 92780-19  
 US

Mailing Address

C/O TDK U.S.A. CORPORATION  
 12 HARBOR PARK DRIVE  
 PORT WASHINGTON NY 11050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

33-0712261

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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 owes the current year Intangible Personal Property.  Yes  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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  DELETE  
 NAME SUZUKI, TSUTAE  
 STREET ADDRESS 2642 MICHELLE DR  
 CITY-ST-ZIP TUSTIN CA 92780-7019

TITLE DV  DELETE  
 NAME IKEDA, MASAOKI  
 STREET ADDRESS 2642 MICHELLE DR  
 CITY-ST-ZIP TUSTIN CA 92780-7019

TITLE ST  DELETE  
 NAME AOSHIMA, KENICHI  
 STREET ADDRESS 12 HARBOR PARK DRIVE  
 CITY-ST-ZIP PORT WASHINGTON NY 11050

TITLE D  DELETE  
 NAME MARCHBANKS, MELVIN J  
 STREET ADDRESS 2642 MICHELLE DR  
 CITY-ST-ZIP TUSTIN CA 92780-7019

TITLE D  DELETE  
 NAME MORI, YUTAKA  
 STREET ADDRESS 1-13-1 NIHONBASHI Q-CHOME  
 CITY-ST-ZIP CHUO-KU TO

TITLE Treasurer  DELETE  
 NAME Yukimichi Magoshi  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME SVP  
 5.3 STREET ADDRESS John LaMay  
 5.4 CITY-ST-ZIP 2642 Michelle Drive  
 Tustin, CA 92780-7019

6.1 TITLE  Change  Addition  
 6.2 NAME Yukimichi Magoshi  
 6.3 STREET ADDRESS 2642 Michelle Drive  
 6.4 CITY-ST-ZIP Tustin, CA 92780-7019

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.

SIGNATURE: *Kenichi Aoshima* Kenichi Aoshima, Secretary (516) 625-0100 7/6/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

589768-9006-24  
F96000004176



**TDK U.S.A. CORPORATION**

12 Harbor Park Drive  
Port Washington, NY 11050  
Tel 516-625-0100  
Fax 516-625-2923

July 6, 1999

Annual Reports Filings  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: TDK Semiconductor Corporation –  
file number: F96000004176

To Whom It May Concern:

Please be advised, we have received your second notice for the above corporation; however, this notice was actually the first notice received and we are currently being charged a late fee in the amount of \$400.

I would greatly appreciate it if you could waive this fee. I have attached payment of \$150.00 for the annual registration and have marked it on my calendar to avoid any future mistakes.

If you have any further questions, please contact me at any time (516) 625-0100 extension 403.

Thank you for your cooperation in this matter.

Very truly yours,

Rachel V. Dooley  
Secretary

Enclosures  
Airborne Express  
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