

DOCUMENT # F96000004176

1. Entity Name

TDK SEMICONDUCTOR CORPORATION

FILED
Jan 31, 2000 8:00 am
Secretary of State

01-31-2000 90013 004 ***150.00

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 11050-4649



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (Suite, Apt. #, etc., City & State, Zip, Country)
3. Mailing Address (Suite, Apt. #, etc., City & State, Zip, Country)

4. FEI Number: 33-0712261 (Applied For/Not Applicable)
5. Certificate of Status Desired (Fee Required: \$8.75 Additional)

6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent (Name, Street Address, City, FL, Zip Code)

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) []

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [] \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PCEO SUZUKI, TSUTAE; DV IKEDA, MASAOKI; ST AOSHIMA, KENICHI; SVP LAMAY, JOHN; T MAGOSHI, YUKIMICHI.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for Change and Addition.

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Kenichi Aoshima, Secretary 01/25/2000 516-625-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #