

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004176

FILED
Feb 11, 2004
Secretary of State

Entity Name: TDK SEMICONDUCTOR CORPORATION

Current Principal Place of Business:

2642 MICHELLE DR
TUSTIN, CA 927807019 US

New Principal Place of Business:

6440 OAK CANYON
IRVINE, CA 926185201 US

Current Mailing Address:

C/O TDK U.S.A. CORPORATION
901 FRANKLIN AVENUE
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 33-0712261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUZUKI, TSUTAE
Address: 2642 MICHELLE DR
City-St-Zip: TUSTIN, CA 927807019 US

Title: CEO () Delete
Name: SUZUKI, TSUTAE
Address: 2642 MICHELLE DR
City-St-Zip: TUSTIN, CA 927807019 US

Title: S () Delete
Name: AOSHIMA, KENICHI
Address: 901 FRANKLIN AVENUE
City-St-Zip: GARDEN CITY, NY 11530 US

Title: VP () Delete
Name: FITCH, GERALD J
Address: 2642 MICHELLE DR
City-St-Zip: TUSTIN, CA 927807019 US

Title: T () Delete
Name: MAGOSHI, YUKIMICHI
Address: 2642 MICHELLE DR
City-St-Zip: TUSTIN, CA 927807019 US

Title: DIR () Delete
Name: IKEDA, MASA AKI
Address: TDK CORPORATION
City-St-Zip: 1-13-1 NIHONBASHI, CHUO-KU, JP 1038272 JP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUZUKI, TSUTAE
Address: 6440 OAK CANYON
City-St-Zip: IRVINE, CA 926185201 US

Title: CEO (X) Change () Addition
Name: SUZUKI, TSUTAE
Address: 6440 OAK CANYON
City-St-Zip: IRVINE, CA 926185201 US

Title: SD (X) Change () Addition
Name: AOSHIMA, KENICHI
Address: 901 FRANKLIN AVENUE
City-St-Zip: GARDEN CITY, NY 11530 US

Title: VPD (X) Change () Addition
Name: FITCH, GERALD J
Address: 6440 OAK CANYON
City-St-Zip: IRVINE, CA 926185201 US

Title: TD (X) Change () Addition
Name: MAGOSHI, YUKIMICHI
Address: 6440 OAK CANYON
City-St-Zip: IRVINE, CA 926185201 US

Title: D (X) Change () Addition
Name: IKEDA, MASA AKI
Address: TDK CORPORATION
City-St-Zip: 1-13-1 NIHONBASHI, CHUO-KU, JP 1038272 JP

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENICHI AOSHIMA

SD

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date

DAVID GRUETTER
6440 OAK CANYON
IRVINE, CA 926185201