


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # F98000003728 1. Entity Name ULTRATECH, INC.	
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Principal Place of Business 3050 ZANKER ROAD SAN JOSE, CA 95134	Mailing Address 3050 ZANKER ROAD SAN JOSE, CA 95134
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03132007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-3169580	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301
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**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO --- ZAFIROPOULO, ARTHUR W 3050 ZANKER ROAD SAN JOSE, CA 95134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS WRIGHT, BRUCE R 3050 ZANKER ROAD SAN JOSE, CA 95134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIMMINS, RICK 3050 ZANKER ROAD SAN JOSE, CA 95134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEMUNDER, JOEL 3050 ZANKER ROAD SAN JOSE, CA 95134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KONIDARIS, NICHOLAS 3050 ZANKER ROAD SAN JOSE, CA 95134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGE, THOMAS 3050 ZANKER ROAD SAN JOSE, CA 95134

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

Bruce R. Wright *Bruce R. Wright*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/13/07