

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000027

FILED
Jul 23, 2003
Secretary of State

Entity Name: ROHM ELECTRONICS U.S.A., LLC

Current Principal Place of Business:

10145 PACIFIC HEIGHTS BLVD
SUITE 1000
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

10145 PACIFIC HEIGHTS BLVD
SUITE 1000
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 77-0471153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROHM U.S.A., INC.,
Address: 149 KIFER CT.
City-St-Zip: SUNNYVALE, CA 94086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROHM U.S.A., INC.,
Address: 10145 PACIFIC HEIGHTS BLVD. #1000
City-St-Zip: SAN DIEGO, CA 92121

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEIZO UEDA

MGRM

07/23/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date