



0005730372

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005730372

Date Filed: 5/8/2024 5:50:06 AM

Entity Name and Mailing Address:

Entity Name: TOKYO ELECTRON AMERICA, INC.
Foreign Name (name in home jurisdiction): TOKYO ELECTRON AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000486395
Address: 2400 GROVE BLVD
AUSTIN, TX 78741

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160215

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Koki Shirai	Director	3455 LYMAN BOULEVARD CHASKA, MN 55318
■ Larry Smith	Director	3455 LYMAN BOULEVARD CHASKA, MN 55318
■ Mark Dougherty	President	3455 LYMAN BOULEVARD CHASKA, MN 55318
■ Douglas Vreeland	Secretary	3455 LYMAN BOULEVARD CHASKA, MN 55318
■ Richard Turner	Treasurer	3455 LYMAN BOULEVARD CHASKA, MN 55318
■ Takeshi Okubo	Director	3455 LYMAN BOULEVARD CHASKA, MN 55318
■ Nathan Baxter	Director	2400 GROVE BLVD AUSTIN, TX 78741-6500
■ Seisu Ikeda	Director	2400 GROVE BLVD AUSTIN, TX 78741



<div><div></div><div>Mark Dougherty</div></div>	President	3455 LYMAN BOULEVARD CHASKA, MN 55318
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</div> <div><div><div><i>Douglas Vreeland</i></div><div>Sign Here</div></div><div><div><i>05/08/2024</i></div><div>Date</div></div></div>		