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|---|-------------------|--|--------|--|---------|-------------|--|
| No. C 156097 | | Due no later than Aug 31, 2017 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. TOKYO ELECTRON U.S. HOLDINGS, INC. 2400 GROVE BLVD AUSTIN TX 78741-6500 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | LARRY SMITH | 2400 GROVE BLVD | AUSTIN | TX | USA | 78741-6500 | |
| SECRETARY | MARLENE EISENBERG | 2400 GROVE BLVD | AUSTIN | TX | USA | 78741-6500 | |
| TREASURER | RICHARD TURNER | 2400 GROVE BLVD. | AUSTIN | TX | USA | 78741-6500 | |
| DIRECTOR | LARRY SMITH | 2400 GROVE BLVD. | AUSTIN | TX | USA | 78741-6500 | |
| DIRECTOR | TATSUYA NAGAKUBO | 2400 GROVE BLVD. | AUSTIN | TX | USA | 78741-6500 | |
| DIRECTOR | TOSHIKI KAWAI | 2400 GROVE BLVD. | AUSTIN | TX | USA | 78741 | |
| 5. Organized Under the Laws of: DE C 156097 | | 6. Annual Report must be signed.* Signature: MARLENE EISENBERG Name (type or print): MARLENE EISENBERG | | | | | |
| | | Date: 08/01/2017 Title: SECRETARY | | | | | |
| Processed 08/01/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |