



0006180608

**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 #: 0006180608

Date Filed: 4/2/2025 1:41:34 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: 401 S. 1ST.  
SUITE 900  
AUSTIN, TX 78704

## 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
<input checked="" type="checkbox"/> Koki Shirai	Director	2859 BAYVIEW DRIVE FREMONT, CA 94538
<input checked="" type="checkbox"/> Larry Smith	Director	3455 LYMAN BOULEVARD CHASKA, MN 55318
<input checked="" type="checkbox"/> Mark Dougherty	President	3455 LYMAN BOULEVARD CHASKA, MN 55318
<input checked="" type="checkbox"/> Douglas Vreeland	Secretary	2859 BAYVIEW DRIVE, FREMONT, CA 94538
<input checked="" type="checkbox"/> Richard Turner	Treasurer	2859 BAYVIEW DRIVE FREMONT, CA 94538
<input checked="" type="checkbox"/> Takeshi Okubo	Director	3455 LYMAN BOULEVARD CHASKA, MN 55318
<input checked="" type="checkbox"/> Seisu Ikeda	Director	401 S. 1ST. SUITE 900 AUSTIN, TX 78704



Mark Dougherty	President	3455 LYMAN BOULEVARD CHASKA, MN 55318
 Mark Dougherty	Director	3455 LYMAN BOULEVARD CHASKA, MN 55318
 Soichiro Kori	Director	401 S. 1ST SUITE 900 AUSTIN, TX 78704

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Douglas Vreeland*

*04/02/2025*

Sign Here

Date