

No. C 156097		Due no later than Aug 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 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		
				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	BARRY MAYER	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	BARRY MAYER	2400 GROVE BLVD.	AUSTIN	TX	USA	78741-6500
DIRECTOR	TATSUYA NAGAKUBO	2400 GROVE BLVD.	AUSTIN	TX	USA	78741-6500
DIRECTOR	TETSURO HORI	2400 GROVE BLVD.	AUSTIN	TX	USA	78741-6500
DIRECTOR	TETSURO HORI	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
DIRECTOR	TOSHIKI KAWAI	2400 GROVE BLVD.	AUSTIN	TX	USA	78741
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 156097		Signature: MARLENE EISENBERG			Date: 07/26/2016	
		Name (type or print): MARLENE EISENBERG			Title: SECRETARY	
Processed 07/26/2016		* Electronically provided signatures are accepted as original signatures.				