

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523400

1.) CORPORATION NAME:

Tokyo Electron U.S. Holdings, Inc.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1600081**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 3,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 GROVE BOULEVARD

CITY/ST/ZIP: AUSTIN, TX 78741-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | BARRY R MAYER | | | |
| TITLE: | PRES/CFO | | | |
| ADDRESS: | 2400 GROVE BOULEVARD | | | |
| CITY/ST/ZIP/CO: | AUSTIN, TX 78741- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | ZOLTAN PAPP | | | |
| TITLE: | SECRETARY | | | |
| ADDRESS: | 2400 GROVE BOULEVARD | | | |
| CITY/ST/ZIP/CO: | AUSTIN, TX 78741- | | | |

| | | | | |
|-----------------|--------------------------|---------|-------------------------------------|----------|
| | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | KIYOSHI SATO | | | |
| TITLE: | DIRECTOR | | | |
| ADDRESS: | 2400 GROVE BOULEVARD | | | |
| CITY/ST/ZIP/CO: | AUSTIN, TX 78741- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | HIROSHI TAKENAKA | | | |
| TITLE: | COB OF DIRECTOR | | | |
| ADDRESS: | 2400 GROVE BLVD | | | |
| CITY/ST/ZIP/CO: | AUSTIN, TX 78741- | | | |

| | | | | |
|-----------------|--------------------------|---------|-------------------------------------|----------|
| | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | TATSUYA NAGAKUBO | | | |
| TITLE: | DIRECTOR | | | |
| ADDRESS: | 2400 GROVE BLVD | | | |
| CITY/ST/ZIP/CO: | AUSTIN, TX 78741- | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ ZOLTAN PAPP</u> | <u>ZOLTAN PAPP, SECRETARY</u> | <u>9/30/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.