

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212519642

1.) CORPORATION NAME:

Tokyo Electron America, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1626664**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 GROVE BLVD

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.

NAME: LARRY SMITH
TITLE: PRESIDENT
ADDRESS: 2400 GROVE BLVD
CITY/ST/ZIP/CO: AUSTIN, TX 78741

OFFICER

DIRECTOR

NAME: ZOLTAN PAPP
TITLE: SECRETARY
ADDRESS: 2400 GROVE BLVD
CITY/ST/ZIP/CO: AUSTIN, TX 78741

OFFICER

DIRECTOR

NAME: BARRY R MAYER
TITLE: CFO
ADDRESS: 2400 GROVE BLVD
CITY/ST/ZIP/CO: AUSTIN, TX 78741

OFFICER

DIRECTOR

NAME: HIROSHI TAKENAKA
TITLE: DIRECTOR
ADDRESS: 2400 GROVE BLVD
CITY/ST/ZIP/CO: AUSTIN, TX 78741

OFFICER

DIRECTOR

NAME: HARVEY FRYE
TITLE: VC
ADDRESS: 2400 GROVE BLVD
CITY/ST/ZIP/CO: AUSTIN, TX 78741

OFFICER

DIRECTOR

NAME: HIKARU ITO
TITLE: DIRECTOR
ADDRESS: 2400 GROVE BLVD.
CITY/ST/ZIP/CO: AUSTIN, TX 78741

OFFICER

DIRECTOR

NAME: KİYOSHI SATO TITLE: CHAIRMAN ADDRESS: 2400 GROVE BLVD. CITY/ST/ZIP/CO: AUSTIN, TX 78741	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KOKI SHIRAI TITLE: DIRECTOR ADDRESS: 2400 GROVE BLVD. CITY/ST/ZIP/CO: AUSTIN, TX 78741	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHIAKI YAMAGUCHI TITLE: DIRECTOR ADDRESS: 2400 GROVE BLVD. CITY/ST/ZIP/CO: AUSTIN, TX 78741	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.		
/s/ ZOLTAN PAPP	ZOLTAN PAPP, SECRETARY	5/25/2012
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.		