

Document Number Only
F96000004796

OF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

20000111 15 15 11 12
09/18/96 - 01045 - 012
*****70.00 *****70.00

Eaton Semiconductor Equipment Inc.

- Profit
 - NonProfit
 - Limited Liability Co.
 - Foreign
 - Limited Partnership
 - Reinstatement
 - Certified Copy
 - Call When Ready
 - Walk In
 - Mail Out
- Amendment
 - Dissolution/Withdrawal
 - Annual Report
 - Reservation
 - Photo Copies
 - Call if Problem
 - Will Wait
- Merger
 - Mark
 - Other
 - Change of R.A.
 - Fictitious Name Filing
 - CUS
 - After 4:30
 - Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 2:39

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/15/96

RECEIVED
96 SEP 18 AM 11:06
DIVISION OF CORPORATIONS
9/18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Eaton Semiconductor Equipment Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 34-1818596
(FEI number, if applicable)

4. December 21, 1995
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1111 Superior Ave., Cleveland, Ohio 44114

(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 18 PM 12:39

8. sale and manufacture of semiconductor equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Gil S. Apellis, Asst. Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 18 PM 12:39

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Ronald Z. Phuh*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald L. Sherlein, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 12:39

OFFICERS OF EATON SEMICONDUCTOR EQUIPMENT INC.

Brian R. Bachman
Chairman
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

Gerald L. Cherlein
Vice President
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

Peter R. Younger
President
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

John M. Carmont
Vice President and Treasurer
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

Ronald L. Leach
Vice President and Secretary
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

Earl R. Franklin
Vice President and Secretary
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

David M. O'Loughlin
Assistant Secretary
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

DIRECTORS OF EATON SEMICONDUCTOR EQUIPMENT INC.

Stephen R. Hardis
Director
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

Alexander M. Cutler
Director
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

Gerald L. Gherlein
Director
Eaton Center
1111 Superior Avenue
Cleveland, Ohio 44114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 12:39

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EATON SEMICONDUCTOR EQUIPMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D., 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 12:39



Edward J. Freel

Edward J. Freel, Secretary of State

2571479 8300
960266796

AUTHENTICATION: 8104293
DATE: 09-16-96