

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000159170

2. Name of Corporation ELECTRO SCIENTIFIC INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 13900 NW SCIENCE PARK DRIVE

City or Town: PORTLAND State: OR Zip: 97229 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OR

6. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD C GRADY	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
CEO	EDWARD C. GRADY	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
CFO	PAUL OLDHAM	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
VICE PRESIDENT	BOB DEBAKKER	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
VICE PRESIDENT	PAUL OLDHAM	13900 NW SCIENCE PARK DRIVE

		PORTLAND, OR 97229 USA
VICE PRESIDENT	KERRY MUSTOE	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
VICE PRESIDENT	SIDNEY WONG	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
DIRECTOR	RICHARD J FAUBERT	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
DIRECTOR	ROBERT R WALKER	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
DIRECTOR	DAVID NIERENBERG	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
DIRECTOR	BARRY L HARMON	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA
DIRECTOR	JON D TOMPKINS	13900 NW SCIENCE PARK DRIVE PORTLAND , OR 97229 USA
DIRECTOR	FREDERICK A BALL	13900 NW SCIENCE PARK DRIVE PORTLAND, OR 97229 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PNP		\$0.0000	1,000,000.00	0
CNP		\$0.0000	100,000,000.00	29583000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2015 at 10:17:57 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By HEBER WYGAN

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07