

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005446

FILED
Jan 14, 2011
Secretary of State

Entity Name: IXYS USA, INC.

Current Principal Place of Business:

1590 BUCKEYE DRIVE
MILPITAS, CA 95035 US

New Principal Place of Business:

Current Mailing Address:

1590 BUCKEYE DRIVE
MILPITAS, CA 95035 US

New Mailing Address:

FEI Number: 94-2885422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZOMMER, NATHAN
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: S
Name: JONES, JIM
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: PCFO
Name: SASSON, UZI
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: D
Name: FEUCHT, DONALD L
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: D
Name: KORY, SAMUEL
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: D
Name: LEE, S. JOON
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: UZI SASSON

PCFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date

F08000005446

IXYS USA., Inc.
Document Number: F08000005446
2011 Florida Annual Report Attachment

AR Filed
01/14/11
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Officer/Director Name and Address

Name and Address #7

Title: D

Name: RICHARDSON, TIMOTHY A.

Street Address: 1590 BUCKEYE DRIVE

City, State: MILPITAS, CA

Zip Code & Country: 95035, US

Name and Address #8

Title: D

Name: THORBURN, JAMES M.

Street Address: 1590 BUCKEYE DRIVE

City, State: MILPITAS, CA

Zip Code & Country: 95035, US