## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005446
Entity Name: IXYS USA, INC.

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**Current Principal Place of Business:** 

1590 BUCKEYE DRIVE MILPITAS. CA 95035

**Current Mailing Address:** 

1590 BUCKEYE DRIVE MILPITAS, CA 95035 US

FEI Number: 94-2885422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Feb 26, 2014

**Secretary of State** 

CC1162641613

## Officer/Director Detail:

Title	DIRECTOR	Title	PRESIDENT
Name	ZOMMER, NATHAN	Name	SASSON, UZI

Address 1590 BUCKEYE DRIVE Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035 City-State-Zip: MILPITAS CA 95035

Title DIRECTOR Title DIRECTOR

Name FEUCHT, DONALD L Name KORY, SAMUEL

Address 1590 BUCKEYE DRIVE Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035 City-State-Zip: MILPITAS CA 95035

Title DIRECTOR Title DIRECTOR

NameLEE, S. JOONNameRICHARDSON, TIMOTHY AAddress1590 BUCKEYE DRIVEAddress1590 BUCKEYE DRIVECity-State-Zip:MILPITAS CA 95035City-State-Zip:MILPITAS CA 95035

Title DIRECTOR Title DIRECTOR

NameTHORBURN, JAMES MNameWONG, KENNETH DAddress1590 BUCKEYE DRIVEAddress1590 BUCKEYE DRIVECity-State-Zip:MILPITAS CA 95035City-State-Zip:MILPITAS CA 95035

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 CFO 02/26/2014