2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005446 Entity Name: IXYS USA, INC.

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 Jan 12, 2015

Secretary of State

CC7833725192

Officer/Director Detail :

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

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

Title DIRECTOR Title DIRECTOR Name KORY, SAMUEL FEUCHT, DONALD L Name

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

Title DIRECTOR Title **DIRECTOR**

Name RICHARDSON, TIMOTHY A LEE, S. JOON Name Address 1590 BUCKEYE DRIVE 1590 BUCKEYE DRIVE Address City-State-Zip: MILPITAS CA 95035 MILPITAS CA 95035 City-State-Zip:

Title DIRECTOR Title DIRECTOR

WONG, KENNETH D Name THORBURN, JAMES M Name 1590 BUCKEYE DRIVE Address 1590 BUCKEYE DRIVE Address City-State-Zip: MILPITAS CA 95035 MILPITAS CA 95035 City-State-Zip:

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.

01/12/2015 SIGNATURE: UZI SASSON **PRESIDENT**