

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005446

Entity Name: IXYS USA, INC.**Current Principal Place of Business:**1590 BUCKEYE DRIVE
MILPITAS, CA 95035**Current Mailing Address:**8755 W. HIGGINS ROAD
SUITE 500
CHICAGO, IL 60631 US**FEI Number:** 94-2885422**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title DIRECTOR
Name STAFFORD , RYAN
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name WEINBURGER, HANS
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title VP & TREASURER
Name SETHNA, MEENAL
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT TREASURER
Name AHMED , ARIF
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name SETHNA, MEENAL
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title PRESIDENT & SECRETARY
Name STAFFORD , RYAN
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title VP, TAX
Name REMAN, RONALD
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY
Name WEINBURGER, HANS
Address 8755 W. HIGGINS ROAD
500
City-State-Zip: CHICAGO IL 60631

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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**AUTHORIZED
REPRESENTATIVE****04/26/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY	Title	AUTHORIZED REPRESENTATIVE
Name	MIHM, REBEKAH	Name	SASSON, UZI
Address	8755 W. HIGGINS ROAD 500	Address	1590 BUCKEYE DRIVE 500
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	MILPITAS CA 95035