

2018 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:**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 ZOMMER, NATHAN
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title SENIOR VICE PRESIDENT
Name SASSON, UZI
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name FEUCHT, DONALD L
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name KORY, SAMUEL
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name LEE, S. JOON
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name RICHARDSON, TIMOTHY A
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name THORBURN, JAMES M
Address 1590 BUCKEYE DRIVE
City-State-Zip: MILPITAS CA 95035

Title DIRECTOR
Name WONG, KENNETH D
Address 1590 BUCKEYE DRIVE
City-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**SENIOR VICE PRESIDENT** 04/11/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date