

2014 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**Officer/Director Detail :**

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

Title	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**CFO****02/26/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date