

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005446

Entity Name: IXYS USA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1590 BUCKEYE DRIVE
MILPITAS, CA 95035

New Principal Place of Business:

1590 BUCKEYE DRIVE
MILPITAS, CA 95035 US

Current Mailing Address:

1590 BUCKEYE DRIVE
MILPITAS, CA 95035

New Mailing Address:

1590 BUCKEYE DRIVE
MILPITAS, CA 95035 US

FEI Number: 94-2885422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOOMER, NATHAN
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: S () Delete
Name: JONES, JIM
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: T () Delete
Name: SASSON, UZI
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ZOMMER, NATHAN
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: S (X) Change () Addition
Name: JONES, JIM
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: CFO (X) Change () Addition
Name: SASSON, UZI
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: D () Change (X) Addition
Name: FEUCHT, DONALD D
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: D () Change (X) Addition
Name: KORY, SAMUEL
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

Title: D () Change (X) Addition
Name: LEE, S. JOON
Address: 1590 BUCKEYE DRIVE
City-St-Zip: MILPITAS, CA 95035 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UZI SASSON

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date

4/28/09

IXYS USA., Inc.
Document Number: F08000005446 *
2009 Florida Annual Report Attachment

Officer/Director Name and Address

Name and Address #7

Title: D

Name: RICHARDSON, TIMOTHY A.

Street Address: 1590 BUCKEYE DRIVE

City, State: MILPITAS, CA

Zip Code & Country: 95035, US

Name and Address #8

Title: D

Name: THORBURN, JAMES M.

Street Address: 1590 BUCKEYE DRIVE

City, State: MILPITAS, CA

Zip Code & Country: 95035, US