

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006399

Entity Name: VISHAY AMERICAS, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

2706 U.S. HIGHWAY ALT. 19 N.  
SUITE 301  
PALM HARBOR, FL 34683

## New Principal Place of Business:

## Current Mailing Address:

63 LINCOLN HIGHWAY  
MALVERN, PA 19355

## New Mailing Address:

63 LANCASTER AVE  
MALVERN, PA 19355

FEI Number: 23-2989379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: ZANDMAN, FELIX  
Address: 63 LINCOLN HIGHWAY  
City-St-Zip: MALVERN, PA 19355

Title: VTD ( ) Delete  
Name: GRUBB, RICHARD N  
Address: 63 LINCOLN HIGHWAY  
City-St-Zip: MALVERN, PA 19355

Title: AS ( ) Delete  
Name: HOLMBERG, JAMES J  
Address: 1122 23RD STREET  
City-St-Zip: COLUMBUS, NE 68601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: ZANDMAN, FELIX  
Address: 63 LANCASTER AVE  
City-St-Zip: MALVERN, PA 19355

Title: VTD (X) Change ( ) Addition  
Name: YAHALOMI, LIOR  
Address: 63 LANCASTER AVE  
City-St-Zip: MALVERN, PA 19355

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BART CASSIDY

SRVP

04/13/2009

Electronic Signature of Signing Officer or Director

Date