2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006399

Entity Name: VISHAY AMERICAS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZANDMAN, FELIX
Address: 63 LANCASTER AVE
City-St-Zip: MALVERN, PA 19355

Title: CFO

Name: YAHALOMI, LIOR Address: 63 LANCASTER AVE City-St-Zip: MALVERN, PA 19355

Title: SEC

Name: FROHMAN, MARC
Address: 63 LANCASTER AVE
City-St-Zip: MALVERN, PA 19355

Title: THEA

Name: TOMLINSON, DAVID Address: 63 LANCASTER AVE City-St-Zip: MALVERN, PA 19355

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: DAVID TOMLINSON TREA 04/14/2011