

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006399

Entity Name: VISHAY AMERICAS, INC.

FILED
Apr 16, 2012
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:

735 PRIMERA BLVD
SUITE 210
LAKE MARY, FL 32746

Current Mailing Address:

63 LANCASTER AVE
MALVERN, PA 19355

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALLETTA, DAVID
Address: 63 LANCASTER AVE
City-St-Zip: MALVERN, PA 19355

Title: SRVP
Name: FRITZ, CARL
Address: 63 LANCASTER AVE
City-St-Zip: MALVERN, PA 19355

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

Title: SEC
Name: HENRICI, PETER
Address: 63 LANCASTER AVE
City-St-Zip: MALVERN, PA 19355

Title: TREA
Name: MCCONNELL, 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: PETER HENRICI

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date