

m18000008558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

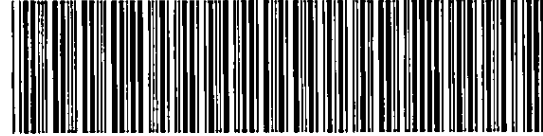
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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OFFICE OF THE CLERK
SEP 14 2018

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D CUSHING



NOW PART OF



Expertise Applied | Answers Delivered

1590 Buckeye Drive
Milpitas, CA 95035
USA
Tel: (408) 457-9000

September 12, 2018

Florida Department of State
Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conversion of IXYS USA, Inc. to IXYS USA, LLC

Dear Division of Corporation, Registration Section:

This is to inform you that IXYS USA, Inc., Document Number F08000005446 has changed its corporation status to a limited liability company (LLC) as of August 23, 2018. The FEI/EIN Number 94-2885422 will remain the same.

Pursuant to our phone conversation and your instructions, enclosed please find the Withdrawal Form as IXYS USA, Inc., Registration Form as IXYS USA, LLC, and the Certificate of Conversion and Formation by the State of Delaware. The rest of the information regarding the Directors, Officers and Registered Agent remains the same.

Enclosed is a check in the amount of one hundred ninety five dollars (\$195.00), payable to Florida Department of State for the Withdrawal, Registration Filing Fee, Certificate of Status and a Certified Copy.

Please email a Certificate of Status & a Certified Copy to kkhorrami@littelfuse.com or mail to my attention at the above address. In the interim, please do not hesitate to contact the undersigned should you have any questions.

Thank you in advance for your professional courtesy and anticipated cooperation.

Sincerely,

Kent Khorrami
IXYS Legal Dept.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IXYS USA, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kent Khorrami
Name of Person
IXYS
Firm/Company
1590 Buckeye Drive
Address
Milpitas, CA 95035
City/State and Zip Code
kkhorrami@littelfuse.com
E-mail address: (to be used for future annual report notification)

18 SEP 18 PM 4:40
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kent Khorrami at (408) 457-9054
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IXYS USA, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 94-2885422
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 23, 2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1590 Buckeye Drive 6. 8755 W. Higgins Rd
(Street Address of Principal Office) (Mailing Address)
Milpitas, CA 95035
Suite 500
Chicago, IL 60631

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	<u>See Attachment</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Signature of an authorized person

Uzi Sasson, SVP & GM, IXYS Business

Typed or printed name of signer

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IXYS USA, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. DELAWARE 3. 94-2885422
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 23, 2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1590 BUCKEYE DRIVE 6. 8755 W. HIGGINS ROAD, SUITE 500
(Street Address of Principal Office) (Mailing Address)
MILPITAS, CA 95035 CHICAGO, IL 60631
USA USA

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cristie Myers, Assistant Secretary

Cristie Myers
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	<u>See Attachment</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person

Uzi Sasson

Typed or printed name of signer



IXYS USA, LLC
Officer/Director Detail

Title: Director
STAFFORD, RYAN
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: Director
SETHNA, MEENAL
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: Director
WEINBURGER, HANS
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: President & Secretary
STAFFORD , RYAN
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: VP & Treasurer
SETHNA, MEENAL
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: VP, Tax
REMAN, RONALD
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: Assistant Treasurer
AHMED , ARIF
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: Assistant Secretary
WEINBURGER, HANS
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: Assistant Secretary
MIHM, REBEKAH
8755 W. HIGGINS ROAD, Suite 500
CHICAGO, IL 60631

Title: Senior Vice President & GM, IXYX Business
SASSON, UZI
1590 BUCKEYE DRIVE
MILPITAS, CA 95035

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "IXYS USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "IXYS USA, INC." TO "IXYS USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2018, AT 11:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-THIRD DAY OF AUGUST, A.D. 2018 AT 9 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2562971 8100V
SR# 20186296354

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203291015
Date: 08-22-18

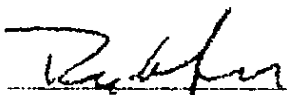
STATE OF DELAWARE
CERTIFICATE OF CONVERSION FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF
THE LIMITED LIABILITY COMPANY ACT OF THE STATE OF
DELAWARE

- 1.) The jurisdiction where the corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first incorporated is November 17, 1995.
- 4.) The name of the corporation immediately prior to filing this Certificate is IXYS USA, Inc.
- 5.) The name of the corporation as set forth in the Certificate of Formation is IXYS USA, LLC.
- 6.) The effective date and time of this Certificate is August 23, 2018 at 9:00am Eastern Daylight Time.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion.

IXYS USA, INC.

By: 
Name: Ryan Stafford
Title: President and Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "IXYS USA, LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2018, AT 11:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-THIRD DAY OF AUGUST, A.D. 2018 AT 9 O'CLOCK A.M.



2562971 8100V
SR# 20186296354

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203291015
Date: 08-22-18

CERTIFICATE OF FORMATION

OF

IXYS USA, LLC

The undersigned, acting as an authorized person under the Delaware Limited Liability Company Act of the limited liability company hereinafter named, hereby makes, acknowledges and files the following Certificate of Formation:

1. The name of the limited liability company is IXYS USA, LLC.
2. The address of its registered office in the State of Delaware is 1209 Orange St., Wilmington, DE 19801. The name of its registered agent at such address is the Corporation Trust Company.
3. This Certificate of Formation, and the formation of the limited liability company provided for herein, shall become effective on August 23, 2018 at 9:00am Eastern Daylight Time.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation.

A handwritten signature in black ink, appearing to read "Ryan Stafford", is written over a horizontal line.

Name: Ryan Stafford

Title: President and Secretary