2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2015
Secretary of State
CC2142441904

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Entity Name: MELLANOX TECHNOLOGIES, INC.

Current Principal Place of Business:

350 OAKMEAD PARKWAY, SUITE 100
SUNNYVALE, CA 94085

Current Mailing Address:

350 OAKMEAD PARKWAY, SUITE 100
SUNNYVALE, CA 94085

FEI Number: 77-0506739

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title	C/P
Name	WALDMAN, EYAL
Address	350 OAKMEAD PARKWAY, SUITE 100
City-State-Zip:	SUNNYVALE CA 94085

Title	D
Name	SHULMAN, JACOB
Address	350 OAKMEAD PARKWAY, SUITE 100
City-State-Zip:	SUNNYVALE CA 94085

Title	TCFO
Name	SHULMAN, JACOB
Address	350 OAKMEAD PARKWAY, SUITE 100
City-State-Zip:	SUNNYVALE CA 94085

Title	D
Name	COHEN, SHAI
Address	350 OAKMEAD PARKWAY, SUITE 100
City-State-Zip:	SUNNYVALE CA 94085

Title	S
Name	MENDELSON, ALAN
Address	140 SCOTT DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	WALDMAN, EYAL
Address	350 OAKMEAD PARKWAY, SUITE 100
City-State-Zip:	SUNNYVALE CA 94085

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: JACOB SHULMAN CFO 02/24/2015

Electronic Signature of Signing Officer/Director Detail — Date