## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002703

Entity Name: MELLANOX TECHNOLOGIES, INC.

**Current Principal Place of Business:** 

2788 SAN TOMAS EXPRESSWAY SANTA CLARA, CA 95051

**Current Mailing Address:** 

2530 ZANKER ROAD SAN JOSE, CA 95131 US

FEI Number: 77-0506739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 22, 2024

**Secretary of State** 

0819069310CC

Officer/Director Detail:

Title DIRECTOR Title CFO

Name SADAN, NADAV Name PERETS, OFER

Address 2788 SAN TOMAS EXPRESSWAY Address 2788 SAN TOMAS EXPRESSWAY

City-State-Zip: SANTA CLARA CA 95051 City-State-Zip: SANTA CLARA CA 95051

Title CEO Title SECRETARY

Name SADAN, NADAV Name ROSENBERG, GIDEON

Address 2788 SAN TOMAS EXPRESSWAY Address 2788 SAN TOMAS EXPRESSWAY

City-State-Zip: SANTA CLARA CA 95051 City-State-Zip: SANTA CLARA CA 95051

Title DIRECTOR Title DIRECTOR

Name PERETS, OFER Name ROSENBERG, GIDEON

Address 2788 SAN TOMAS EXPRESSWAY Address 2788 SAN TOMAS EXPRESSWAY

City-State-Zip: SANTA CLARA CA 95051 City-State-Zip: SANTA CLARA CA 95051

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: GIDEON ROSENBERG

SECRETARY

03/22/2024