



0005440099

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005440099

Date Filed: 10/13/2023 10:02:20 AM

Entity Name and Mailing Address:

Entity Name: pSemi Corporation
Foreign Name (name in home jurisdiction): pSemi Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0005002087
Address: 9369 CARROLL PARK DRIVE
SAN DIEGO, CA 92121

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ David Kirk	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
+ Takaki Murata	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
+ Tatsuo Bizen	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
+ Masanori Minamide	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
+ Joel Keller	Secretary	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
+ Kohei Tominaga	Treasurer	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney



Tanner Carothers

10/13/2023

Sign Here

Date

B0847-6239 10/13/2023 10:02 AM Received by Office of the Idaho Secretary of State