



0005941275

**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 #: 0005941275

Date Filed: 10/14/2024 3:55:15 PM

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
<input checked="" type="checkbox"/> David Kirk	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Takaki Murata	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Tatsuo Bizen	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Masanori Minamide	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Joel Keller	Secretary	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Kohei Tominaga	Treasurer	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Joel Keller	Secretary	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121



<div><div></div><div>David Kirk</div></div>	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<div><div></div><div>Tatsuo Bizen</div></div>	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<div><div></div><div>Masanori Minamide</div></div>	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<div><div></div><div>Hiroshi Izumitani</div></div>	Director	9369 CARROLL PARK DRIVE SAN DIEGO, CA 92121
<div><div></div><div>Yoshiharu Fukui</div></div>	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

10/14/2024

Sign Here

Date