



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000119659

2. Name of Corporation Vicor Corporation

3. Street Address Principal Business Office:

No. and Street: 25 FRONTAGE ROAD

City or Town: ANDOVER

State: MA

Zip: 01810

Country: USA

4. Business Phone No.

978-470-2900

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ESTABLISH A FABLESS SEMICONDUCTOR COMPANY TO DESIGN, DEVELOP, MANUFACTURE AND MARKET POWER IC PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JAMES A SIMMS	25 FRONTAGE ROAD ANDOVER, MA 01810 USA
VICE PRESIDENT	RICHARD ZENGILOWSKI	25 FRONTAGE ROAD ANDOVER, MA 01810 USA
VICE PRESIDENT	DOUGLAS RICHARDSON	25 FRONTAGE ROAD ANDOVER, MA 01810 USA
VICE PRESIDENT	H. ALLEN HENDERSON	560 OAKMEAD PARKWAY SUNNYVALE, CA 94085 USA
VICE PRESIDENT	RICHARD J NAGEL JR	25 FRONTAGE ROAD ANDOVER, MA 01810 USA
PRESIDENT	PATRIZIO VINCIARELLI	25 FRONTAGE ROAD ANDOVER, MA 01810- USA
VICE PRESIDENT	MARK A GLAZER	25 FRONTAGE ROAD ANDOVER, MA 01810 USA
VICE PRESIDENT	BARRY KELLEHER	25 FRONTAGE ROAD, MA 01810 USA
DIRECTOR	ESTIA EICHEN	KIRK ROAD & PINE BATAVIA, IL 60510 USA
DIRECTOR	DAVID RIDDIFORD	150 BLACKWELL COURT BOCA GRANDE, FL 33921 USA
DIRECTOR	SAMUEL ANDERSON	7855 SOUTH RIVER PARKWAY TEMPE, AZ 85284 USA
DIRECTOR	CLAUDIO TUOZZOLO	51 INDUSTRIAL DRIVE N. SIMITHFIELD, RI 02876 USA
DIRECTOR	JASON CARLSON	186 THIRD AVE WALTHAM, MA 02451 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	1,000,000.00	0
CWP		\$0.01	76,000,000.00	41664562

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2009 at 4:21:45 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By RICHARD J. NAGEL, JR.
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, CHIEF ACCOUNTING OFFICER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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