



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000119659		2. Exact name of the Corporation Vicor Corporation			
3. Principal office address 25 Frontage Rd.		City Andover	State MA	Zip 01810	
4. Business Phone No. 978-749-3424		5. State of Incorporation Delaware			
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. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) () BOX FOR ATTACHMENT <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			0	PWP	\$0.01
			38,792,296	CWP	\$0.01

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.

File Date
Check No.
By:
FOR SECRETARY OF STATE USE ONLY

FILED

FEB 29 2016

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KL 345505

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard J. Nagel Jr.

2/23/16

Signature of Authorized Representative

Date

Richard J. Nagel Jr.

Print or Type Name of Authorized Representative

Listing of Officers and Directors

<u>Title</u>	<u>Individual Name</u>	<u>Address</u>
President	Patrizio Vinciarelli	25 Frontage Rd. Andover, MA 01810
CFO	James A. Simms	25 Frontage Rd. Andover, MA 01810
Vice President	Sean Crilly	25 Frontage Rd. Andover, MA 01810
Vice President	Joseph Jeffery, Jr.	25 Frontage Rd. Andover, MA 01810
Vice President	Alex Gusinov	25 Frontage Rd. Andover, MA 01810
Vice President	Richard J. Nagel Jr.	25 Frontage Rd. Andover, MA 01810
Vice President	H. Allen Henderson	560 Oakmead Pkwy Sunnyvale, CA 94085
Vice President	Barry Kelleher	25 Frontage Rd. Andover, MA 01810
Vice President	Philip Davies	25 Frontage Rd. Andover, MA 01810
Vice President	Michael McNamara	25 Frontage Rd. Andover, MA 01810
Director	Liam Griffin	12 Jackman Ridge Rd. Windham, NH 03087
Director	Estia Eichten	Kirk Road & Pine Batavia, IL 60510
Director	David Riddiford	150 Blackwell Ct. Boca Grande, FL 33921
Director	Samuel Anderson	7855 South River Pkwy Tempe, AZ 85284
Director	Claudio Tuozzolo	51 Industrial Dr. N. Smithfield, RI 02876
Director	Jason Carlson	186 Third Ave. Waltham, MA 02451