



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 119659		2. Name of Corporation Vicor Corporation		
3. Street Address Principal Business Office 25 Frontage Rd		City Andover	State MA	Zip 01810
4. Business Phone No (978)470-2900		5. State of Incorporation DELAWARE		6. SIC Code 1115
7. 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.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Patrizio Vinciarelli		Vice President Name Jay Prager		
Street Address 25 Frontage Rd		Street Address 25 Frontage Rd		
City Andover	State MA	Zip 01810	City Andover	State MA
Secretary Name Mark Glazer		Treasurer Name Mark Glazer		
Street Address 25 Frontage Rd		Street Address 25 Frontage Rd		
City Andover	State MA	Zip 01810	City Andover	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Patrizio Vinciarelli		Director Name Jay Prager		
Street Address 25 Frontage Rd		Street Address 25 Frontage Rd		
City Andover	State MA	Zip 01810	City Andover	State MA
Director Name Barry Kelleher		Director Name Estia Eichten		
Street Address 25 Frontage Rd		Street Address Kirk Rd & Pine St		
City Andover	State MA	Zip 01810	City Batavia	State IL
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
77,000,000	\$0.01 PAR VALUE		37,291,087	COMMON STOCK
			11,867,100	CLASS B COMMON STOCK

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



119659

FILED

File Date MAY 17 2005
Check No. 12114
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/28/05
Signature of Officer Date

MARK D. GLAZER

Print or Type Name of Officer

CFO / SECRETARY / TREASURER

Title of Officer

Vicor Corporation

Corporate ID No. 119659

Item 8. Names and Addresses of the Officers (cont'd)

Barry Kelleher
Senior Vice President
25 Frontage Road
Andover, MA 01810

Thomas St. Germain
Vice President
25 Frontage Road
Andover, MA 01810

David Nesbitt
Senior Vice President
25 Frontage Road
Andover, MA 01810

Richard Zengilowski
Vice President
25 Frontage Road
Andover, MA 01810

Douglas Richardson
Vice President
25 Frontage Road
Andover, MA 01810

H. Alien Henderson
Vice President
560 Oakmead Parkway
Sunnyvale, CA 94086-4049

Item 9. Names and Addresses of the Directors (cont'd)

M. Michael Ansour

~~888 Seventh Ave.~~ 570 Lexington Ave.
New York, NY ~~10106~~ 24th Fl
10022

Samuel Anderson

911 West Diamond Drive
Tempe, AZ 85283

David Riddiford

150 Blackwell Court
Boca Grand, FL 33921



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 119659		2. Name of Corporation Vicor Corporation		
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8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Patrizio Vinciarelli		Vice President Name Jay Prager		
Street Address 25 Frontage Rd.		Street Address 25 Frontage Rd.		
City Andover	State MA	Zip 01810	City Andover	State MA
Secretary Name Mark Glazer		Treasurer Name Mark Glazer		
Street Address 25 Frontage Rd.		Street Address 25 Frontage Rd.		
City Andover	State MA	Zip 01810	City Andover	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Patrizio Vinciarelli		Director Name Jay Prager		
Street Address 25 Frontage Rd.		Street Address 25 Frontage Rd.		
City Andover	State MA	Zip 01810	City Andover	State MA
Director Name Barry Kelleher		Director Name Estia Eichten		
Street Address 25 Frontage Rd.		Street Address Kirk Rd & Pine St		
City Andover	State MA	Zip 01810	City Batavia	State IL
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
77,000,000	\$0.01 PAR VALUE		37,037,000	COMMON STOCK
			11,868,100	CLASS B COMMON STOCK

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 9 6 5 9 *

File Date: 2-27-04
Check No.: 11978
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2-25-04
Signature of Officer Date
MARK A. GLAZER
Print or Type Name of Officer
CFO
Title of Officer

Vicor Corporation

Corporate ID No. 119659

Item 8. Names and Addresses of the Officers (cont'd)

Barry Kelleher
Senior Vice President
25 Frontage Road
Andover, MA 01810

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Andover, MA 01810

David Nesbitt
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25 Frontage Road
Andover, MA 01810

Richard Zengilowski
Vice President
25 Frontage Road
Andover, MA 01810

Douglas Richardson
Vice President
25 Frontage Road
Andover, MA 01810

H. Allen Henderson
Vice President
560 Oakmead Parkway
Sunnyvale, CA 94086-4049

Item 9. Names and Addresses of the Directors (cont'd)

M. Michael Ansour
~~888 Seventh Ave.~~ 570 Lexington Ave.
New York, NY ~~10106~~ 24th Fl
10022

Samuel Anderson
911 West Diamond Drive
Tempe, AZ 85283

David Riddiford
150 Blackwall Court
Boca Grand, FL 33921



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **119659** 2. Name of Corporation **Vicor Corporation**
3. Street Address Principal Business Office **25 FRONTAGE RD.** City **ANDOVER** State **MA** Zip **01810**
4. Business Phone No. **(978) 470-2900** 5. State of Incorporation **DELAWARE** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island
DESIGN, DEVELOP, MANUFACTURE + MARKET POWER IC PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name PATRIZIO VINCIGRELLI	Vice President Name JAY PRAGER
Street Address 25 FRONTAGE RD.	Street Address 25 FRONTAGE RD.
City ANDOVER State MA Zip 01810	City ANDOVER State MA Zip 01810
Secretary Name MARK GLAZER	Treasurer Name MARK GLAZER
Street Address 25 FRONTAGE ROAD	Street Address 25 FRONTAGE RD.
City ANDOVER State MA Zip 01810	City ANDOVER State MA Zip 01810

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name PATRIZIO VINCIGRELLI	Director Name JAY PRAGER
Street Address 25 FRONTAGE RD.	Street Address 25 FRONTAGE RD.
City ANDOVER State MA Zip 01810	City ANDOVER State MA Zip 01810
Director Name BARRY KELLEHER	Director Name ESTIA EICHEN
Street Address 25 FRONTAGE RD.	Street Address KIRK RD. + PINE ST.
City ANDOVER State MA Zip 01810	City BATONIA State IL Zip 60510

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
77,000,000		\$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
36,876,378	COMMON STOCK	\$.01
11,880,100	CLASS B COMMON STOCK	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 9 6 5 9 *

FILED

File Date: **FEB 27 2003**
Check No.: **BY GAN 11796**
By: _____

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.

Signature of Officer: *Mark Glazer* Date: 2/24/03

Print or Type Name of Officer: MARK A. GLAZER

Title of Officer: CHIEF FINANCIAL OFFICER

Vicor Corporation

Corporate ID No. 119659

Item 8. Names and Addresses of the Officers (cont'd)

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David Nesbitt
Senior Vice President
25 Frontage Road
Andover, MA 01810

Richard Zengilowski
Vice President
25 Frontage Road
Andover, MA 01810

Douglas Richardson
Vice President
25 Frontage Road
Andover, MA 01810

H. Allen Henderson
Vice President
560 Oakmead Parkway
Sunnyvale, CA 94086-4049

Item 9. Names and Addresses of the Directors (cont'd)

M. Michael Ansour
888 Seventh Ave.
New York, NY 10106

Samuel Anderson
911 West Diamond Drive
Tempe, AZ 85283

David Riddiford
150 Blackwell Court
Boca Grand, FL 33921



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **119659** 2. Name of Corporation **Vicor Corporation**
 3. Street Address Principal Business Office **25 FRONTAGE ROAD** City **ANDOVER** State **MA** Zip **01810**
 4. Business Phone No. **(978) 470-2900** 5. State of Incorporation **DELAWARE** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island
DESIGN, DEVELOP, MANUFACTURE + MARKET POWER IC PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **PATRIZIO VINCIARELLI** Vice President Name **JAY PRAGER**
 Street Address **25 FRONTAGE ROAD** Street Address **25 FRONTAGE ROAD**
 City **ANDOVER** State **MA** Zip **01810** City **ANDOVER** State **MA** Zip **01810**

Secretary Name **MARK GLAZER** Treasurer Name **MARK GLAZER**
 Street Address **25 FRONTAGE ROAD** Street Address **25 FRONTAGE ROAD**
 City **ANDOVER** State **MA** Zip **01810** City **ANDOVER** State **MA** Zip **01810**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **PATRIZIO VINCIARELLI** Director Name **JAY PRAGER**
 Street Address **25 FRONTAGE ROAD** Street Address **25 FRONTAGE ROAD**
 City **ANDOVER** State **MA** Zip **01810** City **ANDOVER** State **MA** Zip **01810**

Director Name **BARRY KELLEHER** Director Name **ESTIA EICHTEN**
 Street Address **25 FRONTAGE ROAD** Street Address **KIRK RD. + PINE ST.**
 City **ANDOVER** State **MA** Zip **01810** City **BATON ROUGE** State **LA** Zip **70801**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	77,000,000	\$0.01 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	36,784,556	COMMON STOCK	\$.01
	11,930,848	CLASS B COMMON STOCK	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 9 6 5 9 *

File Date: 2/25/02
 Check No.: 194935
 By: [Signature]

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.

[Signature] 2-20-02
 Signature of Officer Date

MARK A. GLAZER
 Print or Type Name of Officer

CHIEF FINANCIAL OFFICER
 Title of Officer

Vicor Corporation

Corporate ID No. 119659

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