

1.) CORPORATION NAME:

Infineon Technologies North America Corp.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1378407**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000
PREFER	239

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 640 N MCCARTHY BLVD
M/S 260

CITY/ST/ZIP: MILPITAS, CA 95035-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEAN-BAPTISTE LOIRE	
TITLE:	PRESIDENT	
ADDRESS:	640 N MCCARTHY BLVD	
CITY/ST/ZIP/CO:	MILPITAS, CA 95035-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREGORY BIBBES	
TITLE:	SECRETARY	
ADDRESS:	640 N MCCARTHY BLVD	
	M/S 260	
CITY/ST/ZIP/CO:	MILPITAS, CA 95035-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER BAUER	
TITLE:	DIRECTOR	
ADDRESS:	AM CAMPEON 1-12	
	NEUBIBERG	
CITY/ST/ZIP/CO:	, -	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER COOK	
TITLE:	DIRECTOR	
ADDRESS:	640 N MCCARTHY BLVD	
CITY/ST/ZIP/CO:	MILPITAS, CA 95035-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOMINIK ASAM	
TITLE:	DIRECTOR	
ADDRESS:	AM CAMPEON 1-12	
CITY/ST/ZIP/CO:	NEUBIBERG, 85579-, GERMANY	

NAME:	ANDREW PRILLWITZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	640 N MCCARTHY BLVD.		
CITY/ST/ZIP/CO:	MILPITAS, VA -		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GREGORY BIBBES</u>	<u>GREGORY BIBBES, SECRETARY</u>	<u>10/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.