

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212519134

1.) CORPORATION NAME:

Mellanox Technologies, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1867631**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000,000 |
| PREFER | 1,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 350 OAKMEAD PKWY STE 100

CITY/ST/ZIP: SUNNYVALE, CA 94085

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.

NAME: EYAL WALDMAN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 350 OAKMEAD PKWY STE 100
 CITY/ST/ZIP/CO: SUNNYVALE, CA 94085

NAME: ALAN MENDELSON OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 140 SCOTT DR
 CITY/ST/ZIP/CO: MENLO PARK, CA 94025

NAME: MICHAEL GRAY OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 350 OAKMEAD PKWY STE 100
 CITY/ST/ZIP/CO: SUNNYVALE, CA 94085

NAME: Amal Johnson OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 350 Oakmead Parkway
 CITY/ST/ZIP/CO: Sunnyvale, CA 94085

NAME: Irwin Federman OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 350 Oakmead Parkway
 Suite 100
 CITY/ST/ZIP/CO: Sunnyvale, CA 94085

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.

| | | |
|---|----------------------------------|-----------|
| /s/ MICHAEL GRAY | MICHAEL GRAY, CFO | 5/22/2012 |
| 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.