

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003902

FILED
Jan 13, 2011
Secretary of State

Entity Name: HITACHI COMMUNICATION TECHNOLOGIES AMERICA, INC.

Current Principal Place of Business:

3617 PARKWAY LANE
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3617 PARKWAY LANE
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1741947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAKESUE, TORU
Address: 3617 PARKWAY LANE
City-St-Zip: NORCROSS, GA 30092

Title: PRES
Name: YAMAMOTO, KAGEHIRO
Address: 3617 PARKWAY LANE
City-St-Zip: NORCROSS, GA 30092

Title: CFO
Name: MAEDA, HIROFUMI
Address: 3617 PARKWAY LANE
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAGEHIRO YAMAMOTO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date