

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003902

FILED
Jan 05, 2012
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:

3617 PARKWAY LANE
ATTN: LORNA
NORCROSS, GA 30092

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: TRES
Name: KIKUNO, HISATO
Address: 3617 PARKWAY LANE
City-St-Zip: NORCROSS, GA 30092

Title: SEC
Name: SAKAMOTO, TATSUHIKO
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: MR. HISATO KIKUNO

TRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date