

Document Number Only
95000002226

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, FL. 32301 (904) 656-8298
 City State Zip Phone

200001463782
 -04/25/95--01048--022
 *****70.00 *****70.00

CORPORATION(S) NAME

Hitachi Data System Credit Corporation

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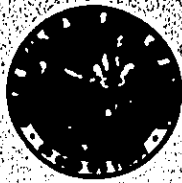
- Profit W95-8807
 NonProfit Amendment Merger
 Limited Liability Company
 Foreign Dissolution/Withdrawal Mark
 Limited Partnership Annual Report Other
 Reinstatement Reservation Change of R.A.
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 SECRETARY OF STATE
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 05 MAY -5 PM 2:58
 H S/S



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

CT CORPORATION SYSTEM

SUBJECT: HITACHI DATA SYSTEM CREDIT CORPORATION
Ref. Number: W95000008807

We have received your document for HITACHI DATA SYSTEM CREDIT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00019468

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hitachi Data Systems Credit Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. July 6, 1992 4. Perpetual
(Date of Incorporation) (Duration)

5. 94-2837030
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 750 Central Expressway, Santa Clara, California 95058-0998
(Current mailing address)

8. _____
(Brief description of the nature of the business in which it is engaged in the state of Florida)
To support Hitachi Data Systems Corporation in the financing of equipment and services in the State of Florida.

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____
Address: _____

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9. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System


Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System

Barbara Cannizzo (Officer)
Special Assistant Secretary

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Karen A. Hagewood, Secretary

(Name and capacity of person signing application)

HITACHI DATA SYSTEMS CREDIT CORPORATION

Directors:

Takaaki Okada
750 Central Expressway
Santa Clara, CA 95056-0996

Robert Reinke
750 Central Expressway
Santa Clara, CA 95056-0996

David E. Roberson, Chairman
750 Central Expressway
Santa Clara, CA 95056-0996

Officers:

President: Robert J. Reinke
750 Central Expressway
Santa Clara, CA 95056-0996

Vice President: Roger R. Marvinney
750 Central Expressway
Santa Clara, CA 95056-0996

Vice President: Alvin Lowery
750 Central Expressway
Santa Clara, CA 95056-0996

Controller: Susan Fox
750 Central Expressway
Santa Clara, CA 95056-0996

Treasurer: David E. Roberson
750 Central Expressway
Santa Clara, CA 95056-0996

Secretary: Karen A. Hagewood
750 Central Expressway
Santa Clara, CA 95056-0996

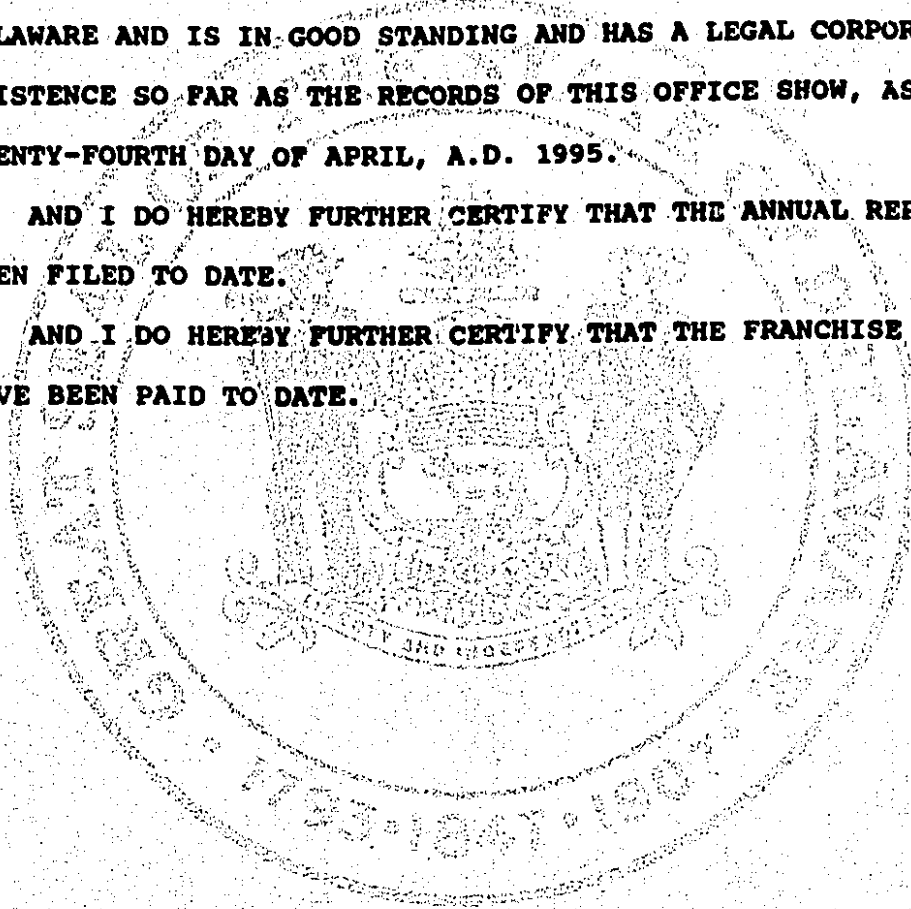
Assistant Secretary: Steve D. Mitchell
750 Central Expressway
Santa Clara, CA 95056-0996

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITACHI DATA SYSTEMS CREDIT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7482925
DATE: 04-24-95