

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002226 (7)

1. Corporation Name

HITACHI DATA SYSTEMS CREDIT CORPORATION



Principal Place of Business

Mailing Address

750 CENTRAL EXPRESSWAY
SANTA CLARA CA 95058-0996

750 CENTRAL EXPRESSWAY
SANTA CLARA CA 95058-0996

3. Date Incorporated or Qualified

3a. Date of Last Report

05/05/1995

4. FEI Number

Applied For

94-2837030

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of current registered agent and the corporation

(Initials) Registered Agent Signature required when reinstating

Date

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE PD
NAME REINKE, ROBERT J
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95058-0996

☐ DELETE

TITLE D
NAME OKADA, TAKAAKI
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95058-0996

☐ DELETE

TITLE CT
NAME ROBERSON, DAVID E
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95058-0996

☒ DELETE

TITLE V
NAME MARVINNEY, ROGER R
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95058-0996

☐ DELETE

TITLE V
NAME LOWERY, ALVIN
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95058-0996

☒ DELETE

TITLE S
NAME HAGEWOOD, KAREN A
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95058-0996

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE PRESIDENT
12 NAME DEBORAH PINKSTON
13 STREET ADDRESS 750 CENTRAL EXPRESSWAY
14 CITY-ST-ZIP SANTA CLARA, CA 95050

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP SANTA CLARA, CA 95050
31 TITLE TREASURER, DIRECTOR

☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP SANTA CLARA, CA 95050

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP SANTA CLARA, CA 95050

☐ Change ☒ Addition

61 TITLE SECRETARY
62 NAME STEVE D. MITCHELL
63 STREET ADDRESS 750 CENTRAL EXPRESSWAY
64 CITY-ST-ZIP SANTA CLARA, CA 95050

SIGNATURE:

DAVID E. ROBERSON

07/24/96

(408)970-4438

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER