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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002226 (7)

1. Corporation Name
HITACHI DATA SYSTEMS CREDIT CORPORATION

Principal Place of Business
750 CENTRAL EXPRESSWAY
SANTA CLARA CA 95050
US

Mailing Address
750 CENTRAL EXPRESSWAY
SANTA CLARA CA 95050-2627
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/05/1995

3a. Date of Last Report

08/07/1996

4. FEI Number

94-2837030

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME DEBORAH, PINKSTON
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA

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

TITLE TD ☒ DELETE
NAME ROBERSON, DAVID E
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA

TITLE V ☒ DELETE
NAME MARVINNEY, ROGER R
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95056-0996

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

TITLE S ☒ DELETE
NAME HAGEWOOD, KAREN A
STREET ADDRESS 750 CENTRAL EXPRESSWAY
CITY-ST-ZIP SANTA CLARA CA 95056-0996

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 750 CENTRAL EXPRESSWAY
14 CITY-ST-ZIP SANTA CLARA, CA 95050

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP SANTA CLARA, CA 95050

31 TITLE ☐ Change ☒ Addition
32 NAME TREASURER
33 STREET ADDRESS SCOTT HAWKINS
34 CITY-ST-ZIP 750 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95050

41 TITLE ☐ Change ☒ Addition
42 NAME DIRECTOR
43 STREET ADDRESS DAVID E. ROBERSON
44 CITY-ST-ZIP 750 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95050

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

61 TITLE ☐ Change ☒ Addition
62 NAME SECRETARY
63 STREET ADDRESS GREGORY COPLANS
64 CITY-ST-ZIP 750 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95050

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBORAH PINKSTON

04/15/97

(408) 970-4438

CR2E034 (9/96)