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Jun 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
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

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)

400002570444

83 -06/24/98-81005-019

84 City

***150.00

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	NAME	STREET ADDRESS	CITY-ST-ZIP
P	DEBORAH, PINKSTON	750 CENTRAL EXPRESSWAY SANTA CLARA CA	
D	OKADA, TAKAARI	750 CENTRAL EXPRESSWAY SANTA CLARA CA	
TD	ROBERSON, DAVID E	750 CENTRAL EXPRESSWAY SANTA CLARA CA	
V	MARVINNEY, ROGER R	750 CENTRAL EXPRESSWAY SANTA CLARA CA 95056-0996	
V	LOWERY, ALVIN	750 CENTRAL EXPRESSWAY SANTA CLARA CA	
S	HAGEWOOD, KAREN A	750 CENTRAL EXPRESSWAY SANTA CLARA CA 95056-0996	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
		750 CENTRAL EXPRESSWAY SANTA CLARA, CA 95050	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
D	DAVID E. ROBERSON	750 CENTRAL EXPRESSWAY SANTA CLARA, CA 95050	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TREASURER	SCOTT HAWKINS	750 CENTRAL EXPRESSWAY SANTA CLARA, CA 95050	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
DIRECTOR	DOUGLAS R. YOUNG	750 CENTRAL EXPRESSWAY SANTA CLARA, CA 95050	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		10850 N. SUMMER MOON PLACE ORO VALLEY, AZ 85737	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
SECRETARY	GREGORY M. COPLANS	750 CENTRAL EXPRESSWAY SANTA CLARA, CA 95050	

14. I 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.

DEBORAH PINKSTON 04/01/98 (408)970-4438

CR2E034 (10/97)