

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002226

FILED
Apr 24, 2009
Secretary of State

Entity Name: HITACHI DATA SYSTEMS CREDIT CORPORATION

Current Principal Place of Business:

750 CENTRAL EXPRESSWAY
MS 32-10
SANTA CLARA, CA 95050 US

New Principal Place of Business:

Current Mailing Address:

750 CENTRAL EXPRESSWAY
MS 32-10
SANTA CLARA, CA 95050 US

New Mailing Address:

FEI Number: 94-2837030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ERNIE
Address: 4 GREY EAGLE CT
City-St-Zip: PLEASANTON, CA 94566 US

Title: VPOF () Delete
Name: MOTOGAWA, KURT
Address: 1049 YORKSHIRE DR
City-St-Zip: LOS ALTOS, CA 94024 US

Title: DS () Delete
Name: METZ, DAVE
Address: 24708 RIDGE RD
City-St-Zip: DAMASCUS, MD 20872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPOF (X) Change () Addition
Name: MARKS, TED
Address: 412 SHANDON COURT
City-St-Zip: SAN JOSE, CA 95136 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED MARKS

_____ Electronic Signature of Signing Officer or Director

VPOF

04/24/2009

_____ Date