

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004808

1. Entity Name

HITACHI SEMICONDUCTOR (AMERICA) INC.

Principal Place of Business

179 EAST TASMAN DRIVE
SAN JOSE CA 95134

Mailing Address

179 EAST TASMAN DRIVE
SAN JOSE CA 95134

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD NOMIYA, KOSEI 179 EAST TASMAN DRIVE SAN JOSE CA 95134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, PETER 179 EAST TASMAN DRIVE SAN JOSE CA 95134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGASAWARA, YUJI 179 EAST TASMAN DRIVE SAN JOSE CA 95134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASEGAWA, KUNIO 179 EAST TASMAN DRIVE SAN JOSE CA 95134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ITO, HIDEAKI 179 EAST TASMAN DRIVE SAN JOSE CA 95134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHIMAYAMA, TOMOHARU 179 EAST TASMAN DRIVE SAN JOSE CA 95134	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
	Please see attached.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAKASHI KANO

5-1-00 (408)232-3761

Date

Daytime Phone #

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90084 036 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

#F97000004808

A0064987

HITACHI 179 EAST TASMAN DRIVE, SAN JOSE CA 95134

CHAIRMAN OF THE BOARD:

Kosei Nomiya

179 East Tasman Drive, San Jose, Ca 95134

BOARD OF DIRECTORS:

Kosei Nomiya

179 East Tasman Drive, San Jose, Ca 95134

Peter Clark

179 East Tasman Drive, San Jose, Ca 95134

Yuji Ogasawara

179 East Tasman Drive, San Jose, Ca 95134

Kunio Hasegawa

179 East Tasman Drive, San Jose, Ca 95134

Hideaki Ito

179 East Tasman Drive, San Jose, Ca 95134

Tomoharu Shimayama

179 East Tasman Drive, San Jose, Ca 95134

Kazuhiro Ueda

179 East Tasman Drive, San Jose, Ca 95134

Hiroshi Kanauchi

179 East Tasman Drive, San Jose, Ca 95134

OFFICERS:

Peter Clark, President and CEO

179 East Tasman Drive, San Jose, Ca 95134

Daniel Mahoney, Senior VP

179 East Tasman Drive, San Jose, Ca 95134

Yuji Ogasawara, Senior VP, Secretary

179 East Tasman Drive, San Jose, Ca 95134

Masataka Fukuyama, Senior VP

179 East Tasman Drive, San Jose, Ca 95134

Ron Bechtold, VP

179 East Tasman Drive, San Jose, Ca 95134

Jo Nakajima, VP

179 East Tasman Drive, San Jose, Ca 95134

Phillip Thomas, VP

179 East Tasman Drive, San Jose, Ca 95134

Michael Hill, VP

6431 Longhorn Drive, Irving, Texas 75063-2738

Takashi Kano, Treasurer

179 East Tasman Drive, San Jose, Ca 95134

Ann Girard, Assistant Secretary

179 East Tasman Drive, San Jose, Ca 95134

Marie Guthrie, Assistant Secretary

6431 Longhorn Drive, Irving, Texas 75063-2738