

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

Hitachi America, Ltd.

Principal Place of Business

50 Prospect Avenue
Tarrytown, New York 10591

Mailing Address

50 Prospect Avenue
Tarrytown, NY 10591

3. Date Incorporated or Qualified
10/30/59

3a. Date of Last Report
1/12/95

2. Principal Place of Business
same as above

2a. Mailing Address
same as above

4. FEI Number
13-1896069

Applied For
Not Applicable

22. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

8. This corporation has liability for intangibles tax under s. 199.03,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Prentice-Hall Corproation System, Inc.
1201 Haues St., Ste 105
Tallahassee, Florida 32301

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 of appointment

(Print) Registered Agent Signature (required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME President/Director
STREET ADDRESS Koichi Ueno
CITY, ST, ZIP 50 Prospect Avenue
Tarrytown, NY 10591

TITLE ☐ DELETE
NAME V/S
STREET ADDRESS Manabu Kuwae
CITY, ST, ZIP 50 Prospect Avenue
Tarrytown, NY 10591

TITLE ☐ DELETE
NAME SVP/CFO
STREET ADDRESS Katsumi Sakurai
CITY, ST, ZIP 50 Propsect Avenue
Tarrytown, NY 10591

TITLE ☐ DELETE
NAME D Toshiki Kitamura
STREET ADDRESS 6 Kanda Surugadai 4-chome
CITY, ST, ZIP Chiyoda-ku Tokyo 101, JAPAN

TITLE ☐ DELETE
NAME EVP/D William Gsand
STREET ADDRESS 2000 Sierra point Parkway
CITY, ST, ZIP Brisbane, CA 94005

TITLE ☐ DELETE
NAME AS Diana Lurie Boersma
STREET ADDRESS 50 Prospect Avenue
CITY, ST, ZIP Tarrytown, NY 10591

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Add
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Add
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Add
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Add
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Add
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 or in an attachment with an address.

SIGNATURE

HAL
D. BOERSMA
P. OMSBERG

Diana Lurie Boersma 5/24/96 (914) 332-5800

Date

Printed Name

CR2E034 (12/95)