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Feb 12 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 # P00535 (5)

1. Corporation Name
HITACHI AMERICA, LTD., INC.

Principal Place of Business
50 PROSPECT AVENUE
TARRYTOWN NY 10591

Mailing Address
50 PROSPECT AVENUE
TARRYTOWN NY 10591-4625



3. Date Incorporated or Qualified 01/10/1984
3a. Date of Last Report 07/29/1996

4. FEI Number 13-1896069
Applied For Not Applicable

5. 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KOICHI, UENO
STREET ADDRESS 50 PROSPECT AVENUE
CITY-ST-ZIP TARRYTOWN, NY 10591

11 TITLE PD
12 NAME TSUNEO TANAKA
13 STREET ADDRESS 50 Prospect Avenue
14 CITY-ST-ZIP Tarrytown, NY 10591

TITLE VS
NAME KUWAE, MANABU
STREET ADDRESS 50 PROSPECT AVENUE
CITY-ST-ZIP TARRYTOWN, NY 10591

21 TITLE VS
22 NAME IWA0 HARA
23 STREET ADDRESS 50 Prospect Avenue
24 CITY-ST-ZIP Tarrytown, NY 10591

TITLE SVCF
NAME NAKANISHI, SHUJI
STREET ADDRESS 50 PROSPECT AVE
CITY-ST-ZIP TARRYTOWN NY 10591

31 TITLE SVCF
32 NAME KATSUMI SAKURAI
33 STREET ADDRESS 50 Prospect Avenue
34 CITY-ST-ZIP Tarrytown, NY 10591

TITLE D
NAME KITAMURA, TOSHI
STREET ADDRESS 6 KANDA SURUGADAI 4CHOME
CITY-ST-ZIP TOKYO 101, JAPAN

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D
NAME GSAND, WILLIAM
STREET ADDRESS 2000 SIERRA PT PKW
CITY-ST-ZIP BRISBANE CA 94005

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE AS
NAME BOERSMA, DIANA LURIE
STREET ADDRESS 50 PROSPECT AVENUE
CITY-ST-ZIP TARRYTOWN NY 10591

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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. I changed, or on an attachment with an address.

SIGNATURE:

Diana Lurie Boersma, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

