

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 06 1998 8:00am
Secretary of State

DOCUMENT # P00535 (5)
HITACHI AMERICA, LTD., INC.

Principal Place of Business

50 PROSPECT AVENUE
TARRYTOWN NY 10591

Mailing Address

50 PROSPECT AVENUE
TARRYTOWN NY 10591

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/10/1984

4. FEI Number

13-1886069

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

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. *

25. *

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 of person or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TANAKA, TSUNEO
STREET ADDRESS 50 PROSPECT AVENUE
CITY-STATE-ZIP TARRYTOWN, NY

☒ DELETE

TITLE VS
NAME HARA, IWAO
STREET ADDRESS 50 PROSPECT AVENUE
CITY-STATE-ZIP TARRYTOWN, NY

☐ DELETE

TITLE SVCF
NAME SAKURAI, KATSUMI
STREET ADDRESS 50 PROSPECT AVE
CITY-STATE-ZIP TARRYTOWN NY

☐ DELETE

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

☒ DELETE

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

☒ DELETE

TITLE AS
NAME BORSMA, DIANA LURE
STREET ADDRESS 50 PROSPECT AVENUE
CITY-STATE-ZIP TARRYTOWN NY 10591

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME PD
1.3 STREET ADDRESS Tomoyasu Shimayama
1.4 CITY-STATE-ZIP 50 Prospect Avenue
Tarrytown, NY 10591

☒ Change

☐ Addition

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change

☐ Addition

4.1 TITLE SV/D
4.2 NAME Philip H. Omsberg
4.3 STREET ADDRESS 50 Prospect Avenue
4.4 CITY-STATE-ZIP Tarrytown, NY 10591

☒ Change

☐ Addition

5.1 TITLE D
5.2 NAME Alan Neuwirth
5.3 STREET ADDRESS 101 Park Avenue
5.4 CITY-STATE-ZIP New York, New York 10178

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

500002580405
-07/06/98--01070--036
***550.00

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 any attachment with an address.

SIGNATURE:

5/5/98 (914) 333-2907

CR2E034 (10/97)

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HITACHI AMERICA, LTD.

DIRECTORS and OFFICERS

Directors:

Tomoharu Shimayama	50 Prospect Avenue, Tarrytown, NY 10591
Philip H. Omsberg	50 Prospect Avenue, Tarrytown, NY 10591
Alan Neuwirth	Morgan, Lewis & Bockius, 101 Park Avenue, New York, NY 10178
Yoshiro Kuwata	6, Kanda Surugadai 4-chome, Chiyoda-ku, Tokyo 101, Japan

Officers:

President **	Tomoharu Shimayama	50 Prospect Ave, Tarrytown, NY 10591
Sr Vice President & General Counsel	Philip H. Omsberg	50 Prospect Ave, Tarrytown, NY 10591
Sr Vice President & Chief Finan. Officer	Katsumi Sakurai	50 Prospect Ave, Tarrytown, NY 10591
Vice President & Secretary	Iwao Hara	50 Prospect Ave, Tarrytown, NY 10591
Assistant Treasurer	Ichiro Kanomata	50 Prospect Ave, Tarrytown, NY 10591
Assistant Secretary	Diana Lurie Boersma	50 Prospect Ave, Tarrytown, NY 10591
Assistant Secretary	Toshihito Fujita	50 Prospect Ave, Tarrytown, NY 10591

Vice Presidents

James Aden	3850 Holcomb Bridge Rd., Suite 300, Norcross, GA 30092-2202
Gary Galusha	2000 Sierra Point Pkwy, Brisbane, CA 94005
Morimasa Gempei	50 Prospect Avenue, Tarrytown, NY 10591
Hirosuke Hosogoshi	50 Prospect Avenue, Tarrytown, NY 10591
Hideaki Ito	2000 Sierra Point Pkwy, Brisbane, CA 94005
Howard James	2000 Sierra Point Pkwy, Brisbane, CA 94005
Arthur LaNata	2000 Sierra Point Pkwy, Brisbane, CA 94005
Shimpei Matsuda	50 Prospect Avenue, Tarrytown, NY 10591
Koichiro Nishikawa	50 Prospect Avenue, Tarrytown, NY 10591
Motomitsu Sadayasu	2000 Sierra Point Pkwy, Brisbane, CA 94005
Hideki Takahashi	2000 Sierra Point Pkwy, Brisbane, CA 94005

** Vacancy filled 2/26/98

05/05/98 11:20 AM

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