

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 040 ***150.00

DOCUMENT # **P00535**

1. Corporation Name

HITACHI AMERICA, LTD., INC.

Principal Place of Business

Mailing Address

**50 PROSPECT AVENUE
TARRYTOWN NY 10591**

**50 PROSPECT AVENUE
TARRYTOWN NY 10591**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1984

4. FEI Number

13-1896069

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 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** ☐ DELETE
NAME **SHIMAYAMA, TOMONARU**
STREET ADDRESS **50 PROSPECT AVENUE**
CITY-ST-ZIP **TARRYTOWN NY 10591**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **2000 Sierra Point Parkway**
1.4 CITY-ST-ZIP **Brisbane, CA 94005**

TITLE **VS** ☒ DELETE
NAME **HARA, IWAO**
STREET ADDRESS **50 PROSPECT AVENUE**
CITY-ST-ZIP **TARRYTOWN NY 10591**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Hiroshi Kanauchi**
2.3 STREET ADDRESS **2000 Sierra Point Parkway**
2.4 CITY-ST-ZIP **Brisbane, CA 94005**

TITLE **SVCF** ☐ DELETE
NAME **SAKURAI, KATSUMI**
STREET ADDRESS **50 PROSPECT AVENUE**
CITY-ST-ZIP **TARRYTOWN NY 10591**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **2000 Sierra Point Parkway**
3.4 CITY-ST-ZIP **Brisbane, CA 94005**

TITLE **SV/D** ☐ DELETE
NAME **OMSBERG, PHILIP H.**
STREET ADDRESS **50 PROSPECT AVENUE**
CITY-ST-ZIP **TARRYTOWN NY 10591**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Exec VP /D**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **NEUWIRTH, ALAN**
STREET ADDRESS **101 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10178**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **101 Park Avenue**
5.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 an attachment with an address, with all other like empowered.

SIGNATURE: **Boersma**

1/11/98 (914) 333-2907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

241663-90109-40
P00535

HITACHI AMERICA, LTD.

DIRECTORS and OFFICERS

Directors:

Tomoharu Shimayama	2000 Sierra Point Parkway, Brisbane, CA 94005
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	2000 Sierra Point Pkwy, Brisbane, CA 94005
Exec VP & General Counsel	Philip H. Omsberg	50 Prospect Ave, Tarrytown, NY 10591
Sr VP & Chief Financial Officer	Katsumi Sakurai	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr. Vice President	Kenji Takeda	2000 Sierra Point Pkwy, Brisbane, CA 94005
Vice President & Secretary	Hiroshi Kanauchi	2000 Sierra Point Pkwy, Brisbane, CA 94005
Assistant Treasurer	Nobuya Yamada	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

Gary Galusha	2000 Sierra Point Pkwy, Brisbane, CA 94005
Frank Furukawa	50 Prospect Avenue, Tarrytown, NY 10591
Hirosuke Hosogoshi	50 Prospect Avenue, Tarrytown, NY 10591
Howard James	2000 Sierra Point Pkwy, Brisbane, CA 94005
Arthur LaNata	2000 Sierra Point Pkwy, Brisbane, CA 94005
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

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