

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90016 028 ***150.00

DOCUMENT # ~~P00535~~ P00535

1. Entity Name

Hitachi America, Ltd.

Principal Place of Business

Mailing Address

50 Prospect Avenue
Tarrytown, NY 10591

50 Prospect Avenue
Tarrytown, NY 10591

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1896069

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Prentice-Hall Corporation System, Inc.
1201 Hayes Street, Ste 105
Tallahassee, FL 32301

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.

☐

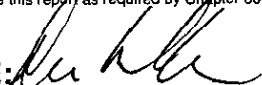
\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Tomoharo Shimayama 2000 Sierra Point Parkway Brisbane, CA 94005 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ExVP/D Philip H. Omsberg 50 Prospect Avenue Tarrytown, NY 10591 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/CFO Kazuhiro Ueda 2000 Sierra Point Parkway Brisbane, CA 94005 AS Diana Lurie Boersma 50 Prospect Avenue Tarrytown, NY 10591 Please see attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  Diana Lurie Boersma

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/00 (914) 333-2907
Date

Daytime Phone #

CR2E034 (9/99)

Atkch.
C0047823
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
Jan Neuwirth	Morgan, Lewis & Bockius, 101 Park Avenue, New York, NY 10178
Toshiro 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
VP & Chief Financial Officer	Kazuhiro Ueda	2000 Sierra Point Pkwy, Brisbane, CA 94005
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	Hisaaki Ozaki	2000 Sierra Point Pkwy, Brisbane, CA 94005
Vice Presidents	Gary Galusha	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Frank Furukawa	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Howard James	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Takafumi Kawasaki	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Masahiro Fukuda	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Hisashi Ono	50 Prospect Avenue, Tarrytown, NY 10591
	Motomitsu Sadayasu	2000 Sierra Point Pkwy, Brisbane, CA 94005

3/08/00 1:44 PM

USFCR\Officer2