

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
 05-16-2001 90411 048 ***150.00

DOCUMENT # POO 535
1. Entity Name
 Hitachi America, Ltd.

Principal Place of Business 50 Prospect Avenue
 Tarrytown, NY 10591
Mailing Address 50 Prospect Avenue
 Tarrytown, NY 10591

A0068452

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 13-1896069

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 Corproation System, Inc.
 1201 Hayes Street, Suite 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, 2001 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME P/D
STREET ADDRESS Yoshihiro Koshimizu
CITY-ST-ZIP 2000 Sierra Point Parkway
 Brisbane, CA 94005

TITLE ☐ Delete
NAME ExVP/D
STREET ADDRESS Philip H. Omsberg
CITY-ST-ZIP 50 Prospect Avenue
 Tarrytown, NY 10591

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME SrVP/CFO
STREET ADDRESS Kazuhiro Ueda
CITY-ST-ZIP 2000 Sierra Point Parkway
 Brisbane, CA 94005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS Diana Lurie Boersma
CITY-ST-ZIP 50 Prospect Avnue
 Tarrytown, NY 10591

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS Please see attached
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(i), 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:

[Signature]

Diana Lurie Boersma

4/25/01 (914) 333-2907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (11/00)

Attachment
P0000535
A0068432

HITACHI AMERICA, LTD.

DIRECTORS and OFFICERS

Directors:

Yoshihiro Koshimizu	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-chōme, Chiyoda-ku, Tokyo 101, Japan

Officers:

President	Yoshihiro Koshimizu	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	Kazuhiro Ueda	2000 Sierra Point Pkwy, Brisbane, CA 94005
Vice President & Secretary	Shuji Sato	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	Eiichi Amada	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

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