

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90140 018 ***150.00

DOCUMENT # P00535

1. Entity Name

Hitachi America, Ltd.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

50 Prospect Avenue

Suite, Apt. #, etc.

3. Mailing Address

50 Prospect Avenue

Suite, Apt. #, etc.

City & State

Tarrytown, NY

City & State

Tarrytown, NY

4. FEI Number

13-1896069

Applied For

Not Applicable

Zip

10591

Country

USA

Zip

10591

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Prentice Hall Corp Systems, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street, Suite 105

Tallahassee

FL

Zip Code 32301

**DO NOT WRITE
IN THIS SPACE**

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 file if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)**

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	P/D
NAME	Shigeru Mano
STREET ADDRESS	50 Prospect Avenue
CITY- ST- ZIP	Tarrytown, NY 10591
TITLE	Please see attached
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	D/ExVP & CFO
NAME	Kazuhiro Ueda
STREET ADDRESS	2000 Sierra point Parkway
CITY- ST- ZIP	Brisbane, CA 94005
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	Secy
NAME	Diana Lurie Boersma
STREET ADDRESS	50 Prospect Avenue
CITY- ST- ZIP	Tarrytown, NY 10591
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

Diana Lurie Boersma, Sec'y

4/17/02

(914) 333-2907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printing Name

CR2E034B (12/01)

attachment#

400535
653183

HITACHI AMERICA, LTD.

DIRECTORS and OFFICERS

Directors:

Yoshiro Kuwata
Shigeharu Mano
Alan Neuwirth
Kazuhiro Ueda

6, Kanda Surugadai 4-chome, Chiyoda-ku, Tokyo 101, Japan
50 Prospect Avenue, Tarrytown, New York 10591
Morgan, Lewis & Bockius, 101 Park Avenue, New York, NY 10178
2000 Sierra Point Pkwy, Brisbane, CA 94005

Officers:

President	Shigeharu Mano	2000 Sierra Point Pkwy, Brisbane, CA 94005
Exec Vice President	Shuji Sato	50 Prospect Ave, Tarrytown, NY 10591
Exec VP & Chief Financial Officer	Kazuhiro Ueda	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Howard P. James	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Eiichi Amada	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Masahiro Fukuda	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Frank Furukawa	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Motomitsu Sadayasu	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Masahide Tanigaki	50 Prospect Avenue, Tarrytown, NY 10591
Secretary	Diana Lurie Boersma	50 Prospect Ave, Tarrytown, NY 10591
Assistant Secretary	Hisaaki Ozaki	50 Prospect Ave, Tarrytown, NY 10591
Assistant Treasurer	Yasunori Seki	2000 Sierra Point Pkwy, Brisbane, CA 94005

Vice Presidents

Tadashi Hirose	2000 Sierra Point Pkwy, Brisbane, CA 94005
Manabu Inoue	2000 Sierra Point Pkwy, Brisbane, CA 94005
Takafumi Kawasaki	2000 Sierra Point Pkwy, Brisbane, CA 94005
Hisashi Ono	50 Prospect Avenue, Tarrytown, NY 10591
Eisei Takemoto	2000 Sierra Point Pkwy, Brisbane, CA 94005

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