

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90259 005 ***150.00

DOCUMENT # P00535					
1. Entity Name HITACHI AMERICA, LTD., INC.					
Principal Place of Business 50 PROSPECT AVENUE TARRYTOWN, NY 10591			Mailing Address 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	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☒ Delete	TITLE	PD	☐ Change ☒ Addition
NAME	MANO, SHIGERU		NAME	Hisada, Masao	
STREET ADDRESS	50 PROSPECT AVENUE		STREET ADDRESS	50 Prospect Avenue	
CITY-ST-ZIP	TARRYTOWN, NY 10591		CITY-ST-ZIP	Tarrytown, NY 10591	
TITLE	VCFO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KISHINO, SEIICHIRO		NAME		
STREET ADDRESS	2000 SIERRA POINT PKWY		STREET ADDRESS		
CITY-ST-ZIP	BRISBANE, CA 94005		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BOERSMA, DIANA L		NAME		
STREET ADDRESS	50 PROSPECT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	TARRYTOWN, NY 10591		CITY-ST-ZIP		
TITLE	SRVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JAMES, HOWARD		NAME		
STREET ADDRESS	2000 SIERRA POINT PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	BRISBANE, CA 94005		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	d	☐ Change ☒ Addition
NAME	KUWATA, YOSHIRO		NAME	Nakanishi, Hiroaki	
STREET ADDRESS	6, KANDA SURUGADAI 4 CHOME		STREET ADDRESS	6, Kanda Surugadai, 4-chome	
CITY-ST-ZIP	CHIYODA-KU, TOKYO 101, JAPAN,		CITY-ST-ZIP	Chiyoda-ku, Tokyo 101 JAPAN	
TITLE	SRVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	TANIGAKI, MASAHIDE		NAME		
STREET ADDRESS	50 PROSPECT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	TARRYTOWN, NY 10591		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Diana Lurie Boersma 4/7/04		
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date (914) 333-2907		

24053193



04072004 Chg-P CR2E034 (10/03)

Attachment
24053193

HITACHI AMERICA, LTD.

#P00535

DIRECTORS and OFFICERS

Directors:

Hiroaki Nakanishi
Masao Hisada
Alan Neuwirth

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

Officers:

President & CEO	Masao Hisada	50 Prospect Ave, Tarrytown, NY 10591
Exec Vice President	Frank Furukawa	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & General Counsel	Howard P. James	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & Chief Financial Officer	Seiichiro Kishino	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & Chief Information Officer	Toshinori Kakuta	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & Chief Technology Officer	Keiichiro Nakanishi	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Masahide Tanigaki	50 Prospect Avenue, Tarrytown, NY 10591
Sr Vice President	Tetsuya Yamada	2000 Sierra Point Pkwy, Brisbane, CA 94005
Secretary	Diana Lurie Boersma	50 Prospect Ave, Tarrytown, NY 10591
Assistant Secretary	Hisaaki Ozaki	50 Prospect Ave, Tarrytown, NY 10591
Assistant Secretary	Darryl Chiang	2000 Sierra Point Pkwy, Brisbane, CA 94005
Assistant Treasurer	Yasunori Seki	2000 Sierra Point Pkwy, Brisbane, CA 94005
Vice Presidents	Shigetaka Hikosaka	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Tadashi Hirose	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Kenichi Katsumata	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Masayoshi Takidera	50 Prospect Ave, Tarrytown, NY 10591
	Hiroshi Tsuganuma	2000 Sierra Point Pkwy, Brisbane, CA 94005

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