

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00535

Entity Name: HITACHI AMERICA, LTD., INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

50 PROSPECT AVENUE
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

50 PROSPECT AVENUE
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 13-1896069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HISADA, MASAO
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

Title: VCFO () Delete
Name: KISHINO, SEIICHIRO
Address: 2000 SIERRA POINT PKWY
City-St-Zip: BRISBANE, CA 94005

Title: S () Delete
Name: BOERSMA, DIANA L
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

Title: SRVP () Delete
Name: JAMES, HOWARD
Address: 2000 SIERRA POINT PARKWAY
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: NAKANISHI, HIROAKI
Address: 6, KANDA SURUGADAI 4 CHOME
City-St-Zip: CHIYODA-KU, TOKYO 101, JAPAN,

Title: SRVP () Delete
Name: TANIGAKI, MASAHIDE
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: MARUTA, HIROSHI
Address: 2000 SIERRA POINT PKWY
City-St-Zip: BRISBANE, CA 94005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: TANIGAKI, MASAHIDE
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA LURIE BOERSMA

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01/04/2005

Electronic Signature of Signing Officer or Director

Date