## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00535

Entity Name: HITACHI AMERICA, LTD., INC.

FILED Apr 02, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 50 PROSPECT AVENUE TARRYTOWN, NY 10591 LIS **Current Mailing Address: New Mailing Address:** 50 PROSPECT AVENUE TARRYTOWN, NY 10591 US FEI Number: 13-1896069 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition TANIGAKI, MASAHIDE Name: Name: 50 PROSPECT AVENUE Address: Address: City-St-Zip: TARRYTOWN, NY 10591 US City-St-Zip: **EVCF** Title: Title: () Delete **EVCF** (X) Change ( ) Addition MARUTA, HIROSHI MARUTA, HIROSHI Name: Name: 2000 SIERRA POINT PKWY 50 PROSPECT AVENUE Address: Address: BRISBANE, CA 94005 US TARRYTOWN, NY 10591 US City-St-Zip: City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition BOERSMA, DIANA L LIM, TILLIE Name: Name: 50 PROSPECT AVENUE 50 PROSPECT AVENUE Address: Address: TARRYTOWN, NY 10591 US City-St-Zip: TARRYTOWN, NY 10591 US City-St-Zip: Title: SRVP () Delete Title: VΡ (X) Change ( ) Addition JAMES, HOWARD BARRETT, PATRICK J Name: Name: Address: 2000 SIERRA POINT PARKWAY Address: 50 PROSPECT AVENUE City-St-Zip: BRISBANE, CA 94005 US City-St-Zip: TARRYTOWN, NY 10591 US Title: Title: () Delete () Change () Addition ISHIGAKI, TADAHIKO Name: Name: 50 PROSPECT AVENUE Address: Address: City-St-Zip: TARRYTOWN, NY 10591 US City-St-Zip: Title: () Delete Title: () Change () Addition KINUGAWA, KIYOSHI Name: Name: Address: 50 PROSPECT AVENUE Address: City-St-Zip: City-St-Zip: TARRYTOWN, NY 10591 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TILLIE LIM SECY 04/02/2008