

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00535

FILED
Mar 29, 2012
Secretary of State

Entity Name: HITACHI AMERICA, LTD., INC.

Current Principal Place of Business:

50 PROSPECT AVENUE
TARRYTOWN, NY 10591 US

New Principal Place of Business:

Current Mailing Address:

50 PROSPECT AVENUE
TARRYTOWN, NY 10591 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: OKA, KENSUKE
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591 US

Title: SVCF
Name: TSUJIURA, TAKASHI
Address: 50 PROSPECT AVE
City-St-Zip: TARRYTOWN, NY 10591 US

Title: S
Name: LIM, TILLIE
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591 US

Title: VP
Name: BARRETT, PATRICK J
Address: 50 PROSPECT AVENUE
City-St-Zip: TARRYTOWN, NY 10591 US

Title: C
Name: HATCHOJI, TAKASHI
Address: 90 PARK AVE
City-St-Zip: NEW YORK, NY 10016 US

Title: EVP
Name: YAMAMOTO, KIYOSHI
Address: 1000 MARINA BLVD.
City-St-Zip: BRISBANE, CA 94005 US

I hereby 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 all other like empowered.

SIGNATURE: TILLIE LIM

SEC

03/29/2012

Electronic Signature of Signing Officer or Director

Date