

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004460

1. Entity Name

HITACHI CREDIT AMERICA CORP.

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90016 047 ***150.00

Principal Place of Business

Mailing Address

777 W. PUTNAM AVE.
GREENWICH CT 06830

777 W. PUTNAM AVE.
GREENWICH CT 06830-5091

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0380629

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY RD.
TALLAHASSEE FL 32311

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete
NAME DREW, RICHARD J
STREET ADDRESS 15 LOCUST RD.
CITY-ST-ZIP GREENWICH CT 06831

TITLE V/D ☐ Change ☒ Addition
NAME William Besgen
STREET ADDRESS 59 Pepper Lane
CITY-ST-ZIP New Canaan, CT 06840

TITLE V ☐ Delete
NAME DEGENOVA, ROBERT
STREET ADDRESS 97 RICHARDS AVE., AA5
CITY-ST-ZIP NORWALK CT 06854

TITLE V ☐ Change ☒ Addition
NAME David Connolly
STREET ADDRESS Stamford, CT

TITLE V ☐ Delete
NAME RIORDAN, BRIAN
STREET ADDRESS 276 CEDARWOOD RD.
CITY-ST-ZIP STAMFORD CT 06903

TITLE V ☐ Change ☒ Addition
NAME Yoshi Kobayashi
STREET ADDRESS 130 Kirby Lane
CITY-ST-ZIP Rye, NY 10580

TITLE PD ☒ Delete
NAME O'KAWA, HIDEFUMI
STREET ADDRESS ONE MILBANK AVE #3C
CITY-ST-ZIP GREENWICH CT 06830

TITLE President/D ☒ Change ☐ Addition
NAME Tanaka, Hidekazu
STREET ADDRESS 210 North Street
CITY-ST-ZIP Rye, NY 10580

TITLE V ☐ Delete
NAME KOMURA, AKIHIRO
STREET ADDRESS 82 GARDINER ST.
CITY-ST-ZIP DARIEN CT 06820

TITLE D ☐ Change ☒ Addition
NAME Yoshimichi Otani
STREET ADDRESS Nishi Shimbashi
CITY-ST-ZIP Minato-Ku, Tokyo 105 Japan

TITLE V ☐ Delete
NAME FIORENTINO, MARK
STREET ADDRESS 2289 BEDFORD ST.
CITY-ST-ZIP STAMFORD CT 06905

TITLE D ☐ Change ☒ Addition
NAME Atoushi Washida
STREET ADDRESS 1723-34, Kamisato - CHO
CITY-ST-ZIP Sakae-KU, Yokohama 247 Japan

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Terry Hatfield
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/2000 (203) 531-0232
Date Daytime Phone #

CR2E034 (9/99)