

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844786

FILED
Mar 30, 2011
Secretary of State

Entity Name: HITACHI DATA SYSTEMS CORPORATION

Current Principal Place of Business:

750 CENTRAL EXPRESSWAY
MS 32-10
SANTA CLARA, CA 95050

New Principal Place of Business:

Current Mailing Address:

750 CENTRAL EXPRESSWAY
MS 32-10
SANTA CLARA, CA 95050

New Mailing Address:

FEI Number: 94-2603663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: O
Name: DOMME, JACK CEO
Address: 45 BALMORAL WAY
City-St-Zip: COLORADO SPRINGS, CO 80906 US

Title: O
Name: LYNCH, SUSAN CFO
Address: 16085 WATERFORD CREEK CIRCLE
City-St-Zip: HAMILTON, VA 20158 US

Title: O
Name: HENDERSON, GEORDY TREA
Address: 20383 KENT WAY
City-St-Zip: LOS GATOS, CA 95033 US

Title: O
Name: COPLANS, GREGORY M SEC
Address: 1003 HORIZON COURT
City-St-Zip: DANVILLE, CA 94526 US

Title: D
Name: KOSUGE, MINORU DIR
Address: 4-10-1 SAKAWA, ODAWARA-SHI
City-St-Zip: KANAGAWA-KEN, JP 256-0816 JP

Title: D
Name: IWATA, SHINJIRO DIR
Address: 2-1-706 HONMOKUHARA NAKA-KU
City-St-Zip: YOKOHAMA CITY, JP 231-0821 JP

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: GEORDY HENDERSON

TREA

03/30/2011

Electronic Signature of Signing Officer or Director

Date