

# 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