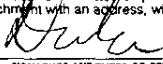


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00535					
1. Entity Name HITACHI AMERICA, LTD., INC.					
Principal Place of Business 50 PROSPECT AVENUE TARRYTOWN, NY 10591			Mailing Address 50 PROSPECT AVENUE TARRYTOWN, NY 10591		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-1896069	
				Applied For ☐ Not Applicable	
				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		
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE 105 TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ (NOTE: Registered Agent's signature required when removing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00. Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANO, SHIGERU 50 PROSPECT AVENUE TARRYTOWN, NY 10591	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & CFO Seiichiro Kishino 2000 Sierra Pt. Parkway Brisbane, CA 94005	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCF UEDA, KAZUHIRO 2000 SIERRA POINT PKWY BRISBANE, CA 94005	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr-VP Howard P. James 2000 Sierra Point Parkway Brisbane, CA 94005	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOERSMA, DIANA L 50 PROSPECT AVENUE TARRYTOWN, NY 10591	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP Masahide Tanigaki 50 Prospect Avenue Tarrytown, NY 10591	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF UEDA, KAZUHIRO 2000 SIERRA POINT PARKWAY BRISBANE, CA 94005	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUWATA, YOSHIRO 6, KANDA SURUGADAI 4 CHOME CHIYODA-KU, TOKYO 101, JAPAN,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOERSMA, DIANA LURIE 50 PROSPECT AVENUE TARRYTOWN, NY 10591	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Diana Lurie Boersma 4/1/03 (914) 333-2907		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

CR2E034 (10/02)

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Attachment

P00535

HITACHI AMERICA, LTD.

DIRECTORS and OFFICERS

Directors:

Yoshiro Kuwata
Shigeharu Mano
Alan Neuwirth

6, Kanda Surugadai 4-chome, Chiyoda-ku, Tokyo 101, Japan
50 Prospect Avenue, Tarrytown, New York 10591
Morgan, Lewis & Bockius, 101 Park Avenue, New York, NY 10178

Officers:

President	Shigeharu Mano	50 Prospect Ave, Tarrytown, NY 10591
Exec Vice President	Shuji Sato	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & General Counsel	Howard P. James	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & Chief Financial Officer	Seiichiro Kishino	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Frank Furukawa	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Kiichiro Nakanishi	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Masoto Shirochi	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr Vice President	Masahide Tanigaki	50 Prospect Avenue, Tarrytown, NY 10591
Sr Vice President	Takafumi Kawasaki	2000 Sierra Point Pkwy, Brisbane, CA 94005
Sr VP & Chief Information Officer	Toshinori Kakuta	2000 Sierra Point Pkwy, Brisbane, CA 94005
Secretary	Diana Lurie Boersma	50 Prospect Ave, Tarrytown, NY 10591
Assistant Secretary	Hisaaki Ozaki	50 Prospect Ave, Tarrytown, NY 10591
Assistant Treasurer	Yasunori Seki	2000 Sierra Point Pkwy, Brisbane, CA 94005
Vice Presidents	Shigetaka Hikosaka	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Tadashi Hirose	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Takahiro Watanabe	2000 Sierra Point Pkwy, Brisbane, CA 94005
	Masayoshi Takidera	50 Prospect Ave, Tarrytown, NY 10591

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