

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003259

Entity Name: HD MICROSYSTEMS L.L.C.**Current Principal Place of Business:**974 CENTRE ROAD
P.O. BOX 2915
WILMINGTON, DE 19805**Current Mailing Address:**974 CENTRE ROAD
PO BOX 1039
WILMINGTON, DE 19899 US**FEI Number:** 52-2058112**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Authorized Person(s) Detail :

Title COO
Name KOBEYASHI, SHIGENORI
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title DIRECTOR
Name YAMAMORI, MASAMI
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title SEC
Name MALLOY, JOHN R
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title DIRECTOR
Name HASHIMOTO, KATSUNORI
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

Title DIRECTOR
Name MORISHIMA, HIROYUKI
Address 974 CENTRE ROAD
P.O. BOX 2915
City-State-Zip: WILMINGTON DE 19805

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. MALLOY**SECRETARY****04/22/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date