

**2022 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 KOBAYASHI, 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:** MASAMI YAMAMORI

CEO

05/03/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date