

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844786

Entity Name: HITACHI DATA SYSTEMS CORPORATION**Current Principal Place of Business:**2845 LAFAYETTE STREET
MS 32-10
SANTA CLARA, CA 95050**Current Mailing Address:**2845 LAFAYETTE STREET
MS 32-10
SANTA CLARA, CA 95050 US**FEI Number:** 94-2603663**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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**Officer/Director Detail :**

Title	O
Name	DOMME, JACK CEO
Address	45 BALMORAL WAY
City-State-Zip:	COLORADO SPRINGS CO 80906

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

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

Title	O
Name	COPLANS, GREGORY MSEC
Address	1003 HORIZON COURT
City-State-Zip:	DANVILLE CA 94526

Title	D
Name	KOSUGE, MINORU DIR
Address	4-10-1 SAKAWA, ODAWARA-SHI
City-State-Zip:	KANAGAWA-KEN JP 256-0-816

Title	D
Name	IWATA, SHINJIRO DIR
Address	2-1-706 HONMOKUHARA NAKA-KU
City-State-Zip:	YOKOHAMA CITY JP 231-0-821

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**TREASURER****04/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date