

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003902

Entity Name: HITACHI COMMUNICATION TECHNOLOGIES AMERICA, INC.

Current Principal Place of Business:

2280 CAMPBELL CREEK BLVD SUITE 325
RICHARDSON, TX 75082

Current Mailing Address:

2280 CAMPBELL CREEK BLVD SUITE 325
ATTN: MONICA LAY
RICHARDSON , TX 75082 US

FEI Number: 58-1741947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name WILCOX, REG
Address 2280 CAMPBELL CREEK
City-State-Zip: RICHARDSON TX 75082

Title TRES
Name YAMAGUCHI, HITOSHI
Address 2280 CAMPBELL CREEK BLVD SUITE
325
City-State-Zip: RICHARDSON TX 75082

Title SEC
Name SAKAMOTO, TATSUHIKO
Address 2280 CAMPBELL CREEK BLVD
City-State-Zip: RICHARDSON TX 75082

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: TATSUHIKO SAKAMOTO

SECRETARY

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date