

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001819

Entity Name: VANTEC HITACHI TRANSPORT SYSTEM (USA), INC.

FILED
Feb 26, 2023
Secretary of State
1109601055CC

Current Principal Place of Business:

21061 SOUTH WESTERN AVENUE
SUITE 300
TORRANCE, CA 90501

Current Mailing Address:

21061 SOUTH WESTERN AVENUE
SUITE 300
TORRANCE, CA 90501 US

FEI Number: 95-3882433

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: MADONNA CUDIHY

02/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	VICE PRESIDENT/CORPORATE CHB
Name	MURAYAMA, MASAMI	Name	HUTCHINS, SPENCER
Address	21061 SOUTH WESTERN AVENUE SUITE 300	Address	21061 SOUTH WESTERN AVENUE SUITE 300
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	TORRANCE CA 90501
Title	DIRECTOR	Title	VICE PRESIDENT/SECRETARY
Name	YAMADA, MASATOSHI	Name	SHIOSAKI, RANDALL
Address	2-9-2 KYOBASHI CHUO-KU	Address	21061 SOUTH WESTERN AVENUE SUITE 300
City-State-Zip:	TOKYO JAPAN 104-8350	City-State-Zip:	TORRANCE CA 90501
Title	DIRECTOR	Title	DIRECTOR
Name	TAKATA, JUNKO	Name	KODAMA, GREG
Address	21061 SOUTH WESTERN AVENUE SUITE 300	Address	1000 CORPORATE CENTER DRIVER STE 400
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	MONTEREY PARK CA 91754
Title	PRESIDENT, DIRECTOR	Title	TREASURER
Name	MIYAZAKI, TOMOYUKI	Name	UEDA, SHIRO
Address	21061 SOUTH WESTERN AVENUE SUITE 300	Address	21061 SOUTH WESTERN AVENUE SUITE 300
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	TORRANCE CA 90501

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: RANDALL SHIOSAKI

**VICE
PRESIDENT/SECRETARY**

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date