

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001819

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

FILED
May 28, 2020
Secretary of State
1411172085CC

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

05/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SHIOSAKI, RANDALL
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title TREASURER/CFO
Name KUBO, HIDEHITO
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name ITO, HAJIMU
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title PRESIDENT/CEO
Name ITO, HAJIMU
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name YAMADA, MASATOSHI
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name UENO, SHUJI
Address 554 NISSAN PARKWAY
City-State-Zip: CANTON MS 39046

Title DIRECTOR
Name PAUGH, JOHN
Address 4020 WEST 73RD STREET
City-State-Zip: ANDERSON IN 46011

Title SECRETARY
Name SHIOSAKI, RANDALL
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
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

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date