

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001819

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

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**5245652092CC**

**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

04/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	FMC QUALIFYING OFFICER	Title	VICE PRESIDENT/CORPORATE CHB
Name	NAGAI, YOSHIKI	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	TREASURER	Title	DIRECTOR
Name	KOMIYAMA, JUNKO	Name	ITO, HAJIMU
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	PRESIDENT/CEO	Title	DIRECTOR
Name	ITO, HAJIMU	Name	YAMADA, MASATOSHI
Address	21061 SOUTH WESTERN AVENUE SUITE 300	Address	4020 WEST 73RD STREET
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	ANDERSON IN 46011
Title	DIRECTOR	Title	DIRECTOR
Name	UENO, SHUJI	Name	PAUGH, JOHN
Address	554 NISSAN PARKWAY	Address	4020 WEST 73RD STREET
City-State-Zip:	CANTON MS 39046	City-State-Zip:	ANDERSON IN 46011

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*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

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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