

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000001819

FILED
Feb 17, 2017
Secretary of State
CR4257486482

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

Current Principal Place of Business:

21061 S. WESTERN AVE.
SUITE 300
TORRANCE, CA 90501

Current Mailing Address:

21061 S. WESTERN AVE.
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

02/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title PRESIDENT
Name FUKAZAWA, KEISUKE
Address 21061 S WETERN AVENUE
300
City-State-Zip: TORRANCE CA 90501

Title TREASURER
Name KUBO, HIDEHITO
Address 21061 S WESTERN AVENUE
300
City-State-Zip: TORRANCE CA 90501

Title VP
Name LOUGHLIN, PAUL
Address 21061 S WESTERN AVENUE
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

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date