

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001819

**Entity Name:** VANTEC HITACHI TRANSPORT SYSTEM (USA), INC.**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  
Name NAGAI, YOSHIAKI  
Address 21061 SOUTH WESTERN AVENUE  
SUITE 300  
City-State-Zip: TORRANCE CA 90501

Title VICE PRESIDENT/CORPORATE CHB  
Name HUTCHINS, SPENCER  
Address 21061 SOUTH WESTERN AVENUE  
SUITE 300  
City-State-Zip: TORRANCE CA 90501

Title TREASURER  
Name KOMIYAMA, JUNKO  
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 4020 WEST 73RD STREET  
City-State-Zip: ANDERSON IN 46011

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

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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