

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F15000001819

**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 PRESIDENT  
Name FUKAZAWA, KEISUKE  
Address 21061 S WETERN 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

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