

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

Entity Name: HITACHI CAPITAL AMERICA CORP.

Current Principal Place of Business:

800 CONNECTICUT AVE
NORWALK, CT 06854

Current Mailing Address:

800 CONNECTICUT AVE
NORWALK, CT 06854

FEI Number: 33-0380629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name BESGEN, WILLIAM H
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title DCEO
Name KUME, YOSHIYUKI
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title D
Name MATSUSHITA, YASUSHI
Address 15-12 NISHI SHIMBASHI 2-CHROME
City-State-Zip: TOKYO JP

Title TSVP
Name TASHIRO, SATOSHI
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title CFO
Name HATFIELD, TERRY
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

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: SATOSHI TASHIRO

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date