

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2020
Secretary of State
6734336473CC

Entity Name: HITACHI CAPITAL AMERICA CORP.

Current Principal Place of Business:

800 CONNECTICUT AVENUE
NORWALK, CT 06854

Current Mailing Address:

800 CONNECTICUT AVENUE
NORWALK, CT 06854 US

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 DIRECTOR, CHAIRMAN, CHIEF
EXECUTIVE OFFICER
Name SUGAWARA, AKIHIKO
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VICE PRESIDENT, TREASURER
Name TASHIRO, TAKUYO
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR, PRESIDENT, CHIEF
OPERATING OFFICER
Name COLLISON, RYAN
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR
Name SHIRAI, CHIHIRO
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL
Name HIRAI, DOUG
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER
Name PAGLIARO, VALERIE
Address 800 CONNECTICUT AVENUE
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: DOUG HIRAI

SECRETARY

02/01/2020

Electronic Signature of Signing Officer/Director Detail

Date