

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 10, 2018
Secretary of State
CC2660403132

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, SATOSHI
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

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

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date