

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

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
Name	BESGEN, WILLIAM H.
Address	800 CONNECTICUT AVENUE
City-State-Zip:	NORWALK CT 06854

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

Title	TREASURER, SECRETARY
Name	TASHIRO, SATOSHI
Address	3-1, NISHI SHIMBASHI 1-CHOME NISHI-SHIMBASHI SQUARE
City-State-Zip:	MINATO-KU TOKYO 105-0003

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

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

Title	PRESIDENT
Name	SEMANCO, MIKE
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

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****04/06/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date