

**2018 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, 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