

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00535

Entity Name: HITACHI AMERICA, LTD., INC.**Current Principal Place of Business:**50 PROSPECT AVENUE
TARRYTOWN, NY 10591**Current Mailing Address:**50 PROSPECT AVENUE
TARRYTOWN, NY 10591 US**FEI Number:** 13-1896069**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES 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 PRESIDENT AND CEO
Name TAKAICHI, KOJI
Address 2535 AUGUSTINE DR.
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY
Name LIM, TILLIE
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title SVP
Name DAYAL, UMESHWAR
Address 2535 AUGUSTINE DR.
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name MURAKAWA, HIROSHI
Address 900 HITACHI WAY
City-State-Zip: CHULA VISTA CA 91914

Title DIRECTOR
Name HAYASHIHARA, MASATERU
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title CHAIRMAN
Name OTSUKI, RYUICHI
Address 2535 AUGUSTINE DR.
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name MATIAS, ALBERT
Address 645 MARTINSVILLE ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title SVP
Name SAIKALIS, GEORGE
Address 34500 GRAND RIVER AVE
City-State-Zip: FARMINGTON HILLS MI 48335

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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: TILLIE LIM**SECRETARY****02/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KHANNA, BRIJESH
Address 50 PROSPECT AVE
City-State-Zip: TARRYTOWN NY 10591

Title VP
Name MASANAO, IWATA
Address 2535 AUGUSTINE DR.
2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SR. VICE PRESIDENT
Name BARRETT, PATRICK
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title VP
Name YOSHIKAWA, TORU
Address 50 PROSPECT AVE
City-State-Zip: TARRYTOWN NY 10591

Title SVP
Name HAYASHIHARA, MASATERU
Address 2535 AUGUSTINE DR.
2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name FUNAKI, KENICHI
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title VP
Name STRAKA, SCOTT
Address 50 PROSPECT AVE
City-State-Zip: TARRYTOWN NY 10591

Title SR. VICE PRESIDENT, DIRECTOR
Name ARABACI, LEVENT
Address 2535 AUGUSTINE DR.
2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SR. VICE PRESIDENT
Name SANGHRAJKA, ASHISH
Address 2535 AUGUSTINE DR.
2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title ASST. TREASURER
Name KAZUKI, CHIBA
Address 2535 AUGUSTINE DR.
2ND FLOOR
City-State-Zip: SANTA CLARA CA 94005

Title VP
Name AKIYAMA, YUSHI
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title ASSISTANT SECRETARY
Name SESE, YUSUKE
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591