

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00535

Entity Name: HITACHI AMERICA, LTD., INC.**Current Principal Place of Business:**2535 AUGUSTINE DRIVE
2ND FLOOR
SANTA CLARA, CA 95054**Current Mailing Address:**800 WESTCHESTER AVE
SUITE N707
RYE BROOK, NY 10573-1354 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, DIRECTOR
Name TANIGUCHI, JUN
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title CHAIRMAN
Name SAMANT, SHASHANK
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

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

Title ASST. SECRETARY
Name HARRINGTON, THAO
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SHAIKH, IMTIAZ
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name NISHIZAWA, ITARU
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY
Name LESLIE, CHRIS
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

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: THAO HARRINGTON**ASST. SECRETARY****04/30/2024**

Electronic Signature of Signing Officer/Director Detail

Date