

2014 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 NAKAMURA, KENJI
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title SVCF
Name TSUJIURA, TAKASHI
Address 50 PROSPECT AVE
City-State-Zip: TARRYTOWN NY 10591

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

Title VP
Name BARRETT, PATRICK J
Address 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title C
Name HATCHOJI, TAKASHI
Address 90 PARK AVE
City-State-Zip: NEW YORK NY 10016

Title ASST. TREASURER
Name ONO, ATSUSHI
Address 1000 MARINA BLVD.
City-State-Zip: BRISBANE CA 94005

Title VP
Name SANGHRAJKA, ASHISH
Address 1000 MARINA BLVD
6TH FLOOR
City-State-Zip: BRISBANE CA 94005

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

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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****02/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name NIIMI, YUKIKO
Address 50 PROSPECT AVE
City-State-Zip: TARRYTOWN NY 10591

Title VP
Name SUZUKI, NORIHIRO
Address 750 CENTRAL EXPWY
MS 3201
City-State-Zip: SANTA CLARA CA 95050

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

Title VP
Name SHAIKH, IMTIAZ
Address 750 CENTRAL EXPWY
MS 3201
City-State-Zip: SANTA CLARA CA 95050

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

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

Title VP
Name GILLIGAN, BERNARD
Address 645 MARTINSVILLE ROAD
City-State-Zip: BASKING RIDGE NY 07920