

2020 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:**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 DIRECTOR
Name HAYASHIHARA, MASATERU
Address 2535 AUGUSTINE DRIVE
 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 CHAIRMAN
Name ABDESSAMAD, HICHAM
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SVP
Name RAMASWAMY, JAYA
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SVP
Name MATIAS, ALBERT
Address 2535 AUGUSTINE DRIVE
 2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name MURAKAWA, HIROSHI
Address 2420 FENTON ST. #200
City-State-Zip: CHULA VISTA CA 91914

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****03/12/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

Title VP
Name MANOPCHANTAROJ, SUNISA
Address 2535 AUGUSTINE DRIVE
2ND FLOOR
City-State-Zip: SANTA CLARA CA 95054

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

Title VP
Name MHATRE, GIRISH
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 DIRECTOR
Name SUZUKI, NORIHIRO
Address C/O 50 PROSPECT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title VP
Name IGA, KIMINORI
Address 1840 OLD SPANISH TRAIL RD.
City-State-Zip: HOUSTON TX 77054