

**2018 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        50 PROSPECT AVENUE  
City-State-Zip: TARRYTOWN NY 10591

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

Title            SVP  
Name            DAYAL, UMESHWAR  
Address        750 CENTRAL EXPWY  
                 MS 3201  
City-State-Zip: SANTA CLARA CA 95050

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

Title            DIRECTOR  
Name            NAMURA, TADASHI  
Address        50 PROSPECT AVE  
City-State-Zip: TARRYTOWN NY 10591

Title            CHAIRMAN  
Name            OTSUKI, RYUICHI  
Address        3315 SCOTT BLVD  
City-State-Zip: SANTA CLARA CA 95054

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

Title            DIRECTOR  
Name            NEUWIRTH, ALAN  
Address        101 PARK AVE  
City-State-Zip: NEW YORK NY 10178

**Continues on page 2**

*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****02/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title VP  
Name IWATA, MASANAO  
Address 1000 MARINA BLVD  
6TH FLR  
City-State-Zip: BRISBANE CA 94005

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 3315 SCOTT BLVD  
City-State-Zip: SANTA CLARA CA 95054

Title VP  
Name KHANNA, BRIJESH  
Address 50 PROSPECT AVE  
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  
Name ARABACI, LEVENT  
Address 1000 MARINA BLVD  
6TH FLOOR  
City-State-Zip: BRISBANE CA 94005

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

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