

**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

**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****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