

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90074 026 ***150.00

DOCUMENT # 844786

1. Entity Name

HITACHI DATA SYSTEMS CORPORATION



Principal Place of Business

750 CENTRAL EXPRESSWAY
P O BOX 54996
SANTA CLARA CA 95056-0996

Mailing Address

750 CENTRAL EXPRESSWAY
P O BOX 54996
SANTA CLARA CA 95056-0996

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2603663

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☐ Delete
NAME HENDERSON, GEORGE
STREET ADDRESS 20383 KENT WAY
CITY-ST-ZIP LOS GATOS CA 95033

TITLE TREASURER ☒ Change ☐ Addition
NAME HENDERSON, GEORDY
STREET ADDRESS 20383 KENT WAY
CITY-ST-ZIP LOS GATOS, CA 95033

TITLE D ☒ Delete
NAME NAKANISHI, HIROAKI
STREET ADDRESS 1-6-13 YOSHIMOTO-CHO, KOUHOKU-KU
CITY-ST-ZIP KANAGAWA, JAPAN 223-0-62

TITLE DIRECTOR ☒ Change ☐ Addition
NAME HIROAKI NAKANISHI
STREET ADDRESS 1-6-13 YOSHIMOTO-CHO, KOUHOKU-KU, YOKOHAMA-
CITY-ST-ZIP SHI, KANAGAWA, 223-0062, JAPAN

TITLE D ☒ Delete
NAME HIDEAKI YABE
STREET ADDRESS 20651 FORGE WAY, APT #243
CITY-ST-ZIP CUPERTINO CA 95014

TITLE DIRECTOR ☒ Change ☐ Addition
NAME SHOGO MATSUO / MORIYASHI
STREET ADDRESS 3-4-3 MATSUMADAI MORIYASHI
CITY-ST-ZIP IBARAKI, JAPAN

TITLE S ☐ Delete
NAME COPLANS, GREGORY M
STREET ADDRESS 1003 HORIZON COURT
CITY-ST-ZIP DANVILLE CA 94526

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE COOP ☐ Delete
NAME ROBERSON, DAVID E
STREET ADDRESS 13681 OLD TREE WAY
CITY-ST-ZIP SARATOGA CA 95070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME IWATA, SHINJIRO
STREET ADDRESS 1824 OAK CREEK DRIVE #301
CITY-ST-ZIP PALO ALTO CA 94304

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kazuhiko Takechi

E.V.P. & C.F.O.

04/02/04

(408) 970-1020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #