

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844786

FILED
Apr 24, 2009
Secretary of State

Entity Name: HITACHI DATA SYSTEMS CORPORATION

Current Principal Place of Business:

750 CENTRAL EXPRESSWAY
MS 32-10
SANTA CLARA, CA 95050

New Principal Place of Business:

Current Mailing Address:

750 CENTRAL EXPRESSWAY
MS 32-10
SANTA CLARA, CA 95050

New Mailing Address:

FEI Number: 94-2603663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HENDERSON, GEORDY
Address: 20383 KENT WAY
City-St-Zip: LOS GATOS, CA 95033

Title: CBOD () Delete
Name: TAKAHASHI, NAOYA
Address: 2-32-23 KATSURADAIMINAMI
City-St-Zip: YOKCHAMA-SHI, KANAGAWA JAPAN,

Title: D () Delete
Name: IWATA, SHINJIRO
Address: 2400 W EL CAMINO REAL
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: S () Delete
Name: COPLANS, GREGORY M
Address: 1003 HORIZON COURT
City-St-Zip: DANVILLE, CA 94526

Title: CEO () Delete
Name: KOSUGE, MINORU
Address: 19500 PRUNERIDGE AVE
City-St-Zip: CUPERTINO, CA 95014

Title: COO () Delete
Name: DOMME, JACK
Address: 45 BALMORAL WAY
City-St-Zip: COLORADO SPRINGS, CO 80906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DOMME, JACK CEO
Address: 45 BALMORAL WAY
City-St-Zip: COLORADO, CO 80906 US

Title: O (X) Change () Addition
Name: LYNCH, SUSAN CFO
Address: 16085 WATERFORD CREEK CIRCLE
City-St-Zip: HAMILTON, VA 20158 US

Title: O (X) Change () Addition
Name: HENDERSON, GEORDY TRES
Address: 20383 KENT WAY
City-St-Zip: LOS GATOS, CA 95033

Title: O (X) Change () Addition
Name: COPLANS, GREGORY M SEC
Address: 1003 HORIZON COURT
City-St-Zip: DANVILLE, CA 94526

Title: D (X) Change () Addition
Name: KOSUGE, MINORU DIR
Address: 19500 PRUNERIDGE AVE
City-St-Zip: CUPERTINO, CA 95014

Title: D (X) Change () Addition
Name: IWATA, SHINJIRO DIR
Address: 2400 W. EL CAMINO REAL
City-St-Zip: MOUNTAIN VIEW, CA 94040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORDY HENDERSON

TRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date