

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90311 035 ***150.00

DOCUMENT # F02000000545 1. Entity Name HITACHI HIGH TECHNOLOGIES AMERICA, INC.					
Principal Place of Business 10 NORTH MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173 US			Mailing Address 10 NORTH MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 01-0569971	
Zip		Country		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	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	PD WAKINO, KAZUHIKO ☒ Delete 10 NORTH MARTINGALE ROAD SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Kurebayashi, Minoru ☐ Change ☒ Addition 10 N. Martingale Road, Suite 500 Schaumburg, IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SNOKE, STEPHEN D ☐ Delete 10 NORTH MARTINGALE ROAD SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/AS/D Snoke, Stephen D. ☒ Change ☐ Addition 10 N. Martingale Road, Suite 500 Schaumburg, IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ONO, HISASHI ☒ Delete 1401 N. 27TH STREET DALLAS, TX 752612208		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/D Kato, Shigekazu ☐ Change ☒ Addition 1401 N. 27th Street Dallas, TX 75261-2208	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOBAYASHI, NORIO ☒ Delete 5100 FRANKLIN DRIVE PLEASANTON, CA 945883355		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nakano, Wasuke ☐ Change ☒ Addition 24-14, Nishi-Shimbashi, 1-chome Minato-Ku, Tokyo, Japan 105-8717	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOGAMI, TARO ☒ Delete 3100 NORTH FIRST STREET SAN JOSE, CA 95134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hisada, Masao ☐ Change ☒ Addition 50 Prospect Avenue Tarrytown, NY 10591-4698	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NAGAO, HIDENORI ☒ Delete 10 NORTH MARTINGALE ROAD SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/D Kobayashi, Shigehiko ☐ Change ☒ Addition 10 N. Martingale Road, Suite 500 Schaumburg, IL 60173	
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: <u>Stephen D. Snoke</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Stephen D. Snoke Date Daytime Phone #		

Attachment

~~#F02000000545~~

Continuation Sheet to 2004 for Profit Corporation Annual Report
of Hitachi High Technologies America, Inc.

Dated 4/12/04 - Document #F02000000545

11. Additional Officers and Directors

V/T/S

Shinji Sakurai
10 N. Martingale Road, Suite 500
Schaumburg, IL 60173

V

Atsushi Kunugida
10 N. Martingale Road, Suite 500
Schaumburg, IL 60173

V

Michael Levans
10 N. Martingale Road, Suite 500
Schaumburg, IL 60173

V

Robert J. Gordon
5100 Franklin Drive
Pleasanton, CA 94588-3355

V

Craig A. Kerkove
1401 N. 27th Street
Dallas, TX 75261-2208

V

Terry L. Ochsner
3100 N. First Street
San Jose, CA 95134

V

Andrew S. Gelb
5100 Franklin Drive
Pleasanton, CA 94588-3355

SV

Hisayoshi Ishihara
3100 North First Street
San Jose, CA 95134

V

Toshinobu Hayashi
5555 Triangle Parkway, Suite 450
Norcross, GA 30092

V

Takeshi Imazu
3070 Bristol Street, Suite 570
Costa Mesa, CA 92626