

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90296 018 ***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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04112005 Chg-P CR2E034 (10/03)

4. FEI Number 01-0569971		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	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	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, 2005 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 KUREBAYASHI, MINORU 10 N MARTINGALE RD., STE. 500 SCHAUMBURG, IL 60173 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Mori, Tamio 10 N. Martingale Rd., Ste. 500 Schaumburg, IL 60173 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS SNOKE, STEPHEN D 10 NORTH MARTINGALE ROAD SCHAUMBURG, IL 60173 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KATO, SHIGEKAZU 1401 N 27TH ST. DALLAS, TX 752612208 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKANO, WASUKE 24-14 NISHI SHIMBASHI, 1-CHOME MINATO-KU, JAPAN, 105-817 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HISADA, MASAO 50 PROSPECT AVE. TARRYTOWN, NY 105914698 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KOBAYASHI, SHIGENHIKO 10 N MARTINGALE RD., STE. 500 SCHAUMBURG, IL 60173 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kobayashi, Shigehiko ☒ Change ☐ Addition	

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>	Stephen D. Snoke	4/12/05	(847) 273-4141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

40060583

Continuation Sheet to 2005 for Profit Corporation Annual Report
of Hitachi High Technologies America, Inc.
Dated 4/12/05 - 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
1375 N. 28th Avenue
Dallas, TX 75261-2208

V

Tsutomu Okada
3100 N. First Street
San Jose, CA 95134

V

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

SV

Akira Suzuki
3100 North First Street
San Jose, CA 95134

V

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