

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90399 021 ***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		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 MORI, TAMIO ☐ Delete 10 N MARINGALE RD STE 500 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ☒ Change ☐ Addition MORI, TAMIO 5100 Franklin Drive Pleasanton, CA 94588-3355	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS ☐ Delete SNOKE, STEPHEN D 10 NORTH MARTINGALE ROAD SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/D/AS ☒ Change ☐ Addition SNOKE, STEPHEN D. 10 North Martingale Road, Suite 500 Schaumburg, IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ☐ Delete KATO, SHIGEKAZU 1401 N 27TH ST. DALLAS, TX 752612208		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/D ☒ Change ☐ Addition KATO, SHIGEKAZU 5100 Franklin Drive Pleasanton, CA 94588-3355	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete NAKANO, WASUKE 24-14 NISHI SHIMBASHI, 1-CHOME MINATO-KU, JAPAN, 105-817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete HISADA, MASAO 50 PROSPECT AVE. TARRYTOWN, NY 105914698		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition TANIGAKI, MASAhide 50 Prospect Ave. Tarrytown, NY 10591-4698	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Delete MORI, TAMIO 10 N MARTINGALE RD STE 500 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition EV/D KOBAYASHI, SHIGEHiko 10 North Martingale Road, Suite 500 Schaumburg, IL 60173	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Stephen D. Snoke</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Stephen D. Snoke 4/19/06 (847) 273-4141 Date Daytime Phone #		

40057700



04172006 Chg-P CR2E034 (11/05)

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

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MORI, TAMIO ☐ Delete
10 N MARINGALE RD STE 500
SCHAUMBURG, IL 60173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVAS ☐ Delete
SNOKE, STEPHEN D
10 NORTH MARTINGALE ROAD
SCHAUMBURG, IL 60173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVD ☐ Delete
KATO, SHIGEKAZU
1401 N 27TH ST.
DALLAS, TX 752612208

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Delete
NAKANO, WASUKE
24-14 NISHI SHIMBASHI, 1-CHOME
MINATO-KU, JAPAN, 105-817

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
HISADA, MASAO
50 PROSPECT AVE.
TARRYTOWN, NY 105914698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD ☒ Delete
MORI, TAMIO
10 N MARTINGALE RD STE 500
SCHAUMBURG, IL 60173

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P/D ☒ Change ☐ Addition
MORI, TAMIO
5100 Franklin Drive
Pleasanton, CA 94588-3355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EV/D/AS ☒ Change ☐ Addition
SNOKE, STEPHEN D.
10 North Martingale Road, Suite 500
Schaumburg, IL 60173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EV/D ☒ Change ☐ Addition
KATO, SHIGEKAZU
5100 Franklin Drive
Pleasanton, CA 94588-3355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Change ☒ Addition
TANIGAKI, MASAhide
50 Prospect Ave.
Tarrytown, NY 10591-4698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
EV/D
KOBAYASHI, SHIGEHiko
10 North Martingale Road, Suite 500
Schaumburg, IL 60173

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Stephen D. Snoke

Stephen D. Snoke

4/19/06

(847) 273-4141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40057706

Continuation Sheet to 2006 for Profit Corporation Annual Report
of Hitachi High Technologies America, Inc.
Dated 4/19/06 - Document #F02000000545

11. Additional Officers and Directors

V/T/S

Yuichi Horiuchi
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

SV

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

V/AS

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

V

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