

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90089 003 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		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 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 5100 FRANKLIN DR PLEASANTON, CA 945883355		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS SNOKE, STEPHEN D ☐ Delete 10 NORTH MARTINGALE RD SUITE 500 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDAS SNOKE, STEPHEN D ☒ Change ☐ Addition 10 NORTH MARTINGALE RD SUITE 500 SCHAUMBURG, IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KATO, SHIGEKAZU ☐ Delete 5100 FRANKLIN DR PLEASANTON, CA 945883355		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKANO, WASUKE ☒ Delete 24-14 NISHI SHIMBASHI, 1-CHOME MINATO-KU, JAPAN, 105-817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKAMURA, OSAMU ☒ Change ☐ Addition 24-14 NISHI SHIMBASHI, 1-CHOME MINATO-KU, TOKYO, JAPAN 105-817	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANIGAKI, MASAHIRO ☐ Delete 50 PROSPECT AVE TARRYTOWN, NY 105914698		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KOBAYASHI, SHIGEHICO ☐ Delete 10 N. MARTINGALE RD STE 500 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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>			Stephen D. Snoke		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/10/07 Daytime Phone # (847) 273-4141		

ATTACHMENT

40063298

Continuation Sheet to 2007 for Profit Corporation Annual Report
of Hitachi High Technologies America, Inc.

Dated 4/10/07 - Document #F02000000545

11. Additional Officers and Directors

V/T/S

Yuichi Horiuchi
10 N. Martingale Road, Suite 500
Schaumburg, IL 60173

V

Kunio Hikita
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

Yasukuni Koga
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

FLUBRCS