

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90407 017 ***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			
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	PD TACHI, SHINICHI ☐ Change ☒ Addition 5100 FRANKLIN DR PLEASANTON, CA 94588-3355	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS SNOKE, STEPHEN D ☐ Delete 10 NORTH MARTINGALE RD SUITE 500 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDAS ☒ Change ☐ Addition SNOKE, STEPHEN D. 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	SV ☐ Change ☒ Addition KERKOVE, CRAIG A. 1375 NORTH 28TH AVENUE DALLAS, TX 75261-2208	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete NAKAMURA, OSAMU 24-14 NISHI SHIMBASHI, 1-CHOME MINATO-KU, JAPAN, 105-817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition MIZUTANI, RYUICHI 24-14 NISHI SHIMBASHI, 1-CHOME MINATO-KU, JAPAN 105 8717	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete TANIGAKI, MASAHIDE 50 PROSPECT AVE TARRYTOWN, NY 105914698		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Change ☒ Addition LEVANS, MICHAEL 10 NORTH MARTINGALE RD SUITE 500 SCHAUMBURG, IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ☒ Delete KOBAYASHI, SHIGEHICO 10 N MARTINGALE RD STE 500 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ☐ Change ☒ Addition TODA, SHIRO 10 NORTH MARTINGALE RD 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: <u>Stephen D. Snoke</u> Stephen D. Snoke 4/17/08 (847) 273-4141 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
40087634

Continuation Sheet to 2008 for Profit Corporation Annual Report
of Hitachi High Technologies America, Inc.
Dated 4/17/08 - 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

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

V

Yasukuni Koga
5100 Franklin Drive
Pleasanton, CA 94588-3355

V/AS

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