

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000545

FILED
Apr 16, 2009
Secretary of State

Entity Name: HITACHI HIGH TECHNOLOGIES AMERICA, INC.

Current Principal Place of Business:

10 NORTH MARTINGALE ROAD
SUITE 500
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

10 NORTH MARTINGALE ROAD
SUITE 500
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 01-0569971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHINICHI, TACHI
Address: 5100 FRANKLIN DR.
City-St-Zip: PLEASANTON, CA 954883355

Title: EVDA () Delete
Name: SNOKE, STEPHEN D
Address: 10 NORTH MARTINGALE RD SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: SV () Delete
Name: KERKOVE, CRAIG A
Address: 1375 NORTH 28TH AVENUE
City-St-Zip: DALLAS, TX 752612208

Title: D () Delete
Name: MIZUTANI, RYDICH
Address: 24-14 NISHI SHIMBASHI, 1-CHOME
City-St-Zip: MINATO-KU, JAPAN, 105-817

Title: V () Delete
Name: LEVANS, MICHAEL
Address: 10 NORTH MARTINGALE RD SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVD () Delete
Name: TODA, SHIRO
Address: 10 NORTH MARTINGALE RD SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVD (X) Change () Addition
Name: KERKOVE, CRAIG A
Address: 1375 N. 28TH AVENUE
City-St-Zip: DALLAS, TX 752612208

Title: VAS (X) Change () Addition
Name: GELB, ANDREW S
Address: 5100 FRANKLIN DRIVE
City-St-Zip: PLEASANTON, CA 945883355

Title: V (X) Change () Addition
Name: LEVANS, MICHAEL
Address: 10 NORTH MARTINGALE ROAD, STE. 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: VST (X) Change () Addition
Name: HORIUCHI, YUICHI
Address: 5100 FRANKLIN DRIVE
City-St-Zip: PLEASANTON, CA 945883355

Title: EVD (X) Change () Addition
Name: TODA, SHIRO
Address: 10 NORTH MARTINGALE ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YUICHI HORIUCHI

VST

04/16/2009

Electronic Signature of Signing Officer or Director

Date