

FO2000000545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Hitachi High Technologies America, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000000545

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sydney Hucul

Name of Contact Person

Hitachi High-Tech America, Inc.

Firm/Company

5960 Inglewood Drive, Suite 200

Address

Pleasanton, CA 94588

City/State and Zip Code

legal@hitachi-hta.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sydney Hucul

Name of Contact Person

at (615) 295-1528

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 MAY 12 PM 9:12

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2020

SYDNEY HUCUL
5960 INGLEWOOD DRIVE
STE. 200
PLEASANTON, CA 94588

SUBJECT: HITACHI HIGH TECHNOLOGIES AMERICA, INC.
Ref. Number: F02000000545

We have received your document for HITACHI HIGH TECHNOLOGIES AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign Non-Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 620A00009442

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000000545

(Document number of corporation (if known))

1. Hitachi High Technologies America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/31/2020
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2020
5. Hitachi High-Tech America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

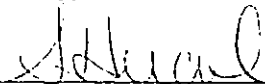
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.150-4 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Senior Vice President Treasurer CFO & Secretary	Masahiro Hashimoto	10 N Martingale Road, Suite 500 Schaumburg, IL 60173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice Pres CFO & Secretary	Kenji Yamada	10 N Martingale Road, Suite 500 Schaumburg, IL 60173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Assistant Secretary	Steve Harmon	5960 Inglewood Drive, Suite 200 Pleasanton, CA 94588	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Assistant Secretary	Sydney Hucul	5960 Inglewood Drive, Suite 200 Pleasanton, CA 94588	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sydney Hucul

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HITACHI HIGH-TECH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2002.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HITACHI HIGH TECHNOLOGIES AMERICA, INC." TO "HITACHI HIGH-TECH AMERICA, INC.", FILED THE FIRST DAY OF APRIL, A.D. 2020, AT 9:10 O'CLOCK A.M.



3475426 8310

SR# 20202511581

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202696685

Date: 04-01-20

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "HITACHI HIGH-TECH AMERICA, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



3475426 S310

SR# 20202511581

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202696685

Date: 04-01-20