

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90433 013 ***150.00

DOCUMENT # F02000000545	
1. Entity Name Hitachi High Technologies America, Inc.	

DO NOT WRITE IN THIS SPACE

80088638

2. Principal Place of Business 10 N. Martingale Road Suite, Apt. #, etc. Suite 500 City & State Schaumburg, IL Zip 60173	3. Mailing Address SAME Suite, Apt. #, etc. City & State Country USA
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DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 01-0569971	Applied For ☐ Not Applicable
	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
	7. Name and Address of Current Registered Agent	
	Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Minoru Kurebayashi 10 N. Martingale Road, Suite 500 Schaumburg, IL 60173	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD Stephen D. Snoke 10 N. Martingale Road, Suite 500 Schaumburg, IL 60173	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wasuke Nakano 24-14, Nishi-shimbashi, 1-chome Minato-ku, Tokyo, Japan 105-8717	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel J. Danhauer 10 N. Martingale Road, Suite 500 Schaumburg, IL 60173	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVP Hisashi Ono 1401 N. 27th Street Dallas, TX 75261-2208	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Shigeharu Mano 50 Prospect Avenue Tarrytown, NY 10591-4698	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen D. Snoke **STEPHEN D. SNOKE** **4/17/03** **(847) 273-4141**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

80088638
F02000000545

Continuation Sheet to 2003 Uniform Business Report (UBR)
of Hitachi High Technologies America, Inc.
Dated 4/17/03 - Document #F02000000545

10. Additional Officers and Directors

VPTS

Shinji Sakurai
10 N. Martingale Road, Suite 500
Schaumburg, IL 60173

VP

Atsushi Kunugida
10 N. Martingale Road, Suite 500
Schaumburg, IL 60173

VP

Masayuki Saga
3109 Skyway Circle North
Irving, TX 75038

VP

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

VP

Craig A. Kerkove
1401 N. 27th Street
Dallas, TX 75261-2208

VP

Terry L. Ochsner
3100 N. First Street
San Jose, CA 95134

VP

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

SVP

Hisayoshi Ishihara
3100 North First Street
San Jose, CA 95134

SVP

Shigehiko Kobayashi
10 N. Martingale Rd., Suite 500
Schaumburg, IL 60173

VP

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