

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90211 018 ***158.75

DOCUMENT # F02000006067

1. Entity Name
HITACHI GLOBAL STORAGE TECHNOLOGIES, INC.



Principal Place of Business
**5600 COTTLE ROAD
SAN JOSE, CA 95193**

Mailing Address
**5600 COTTLE ROAD
ATTN: TAX DEPT
SAN JOSE, CA 95193**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092006

Chg-P

CR2E034 (11/05)

4. FEI Number

48-1280899

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME NARUSE, JUN
STREET ADDRESS 5600 COTTLE ROAD
CITY-ST-ZIP SAN JOSE, CA 95193

TITLE VD ☒ Delete
NAME LARNERD, GLENN
STREET ADDRESS 5600 COTTLE ROAD
CITY-ST-ZIP SAN JOSE, CA 95193

TITLE S ☐ Delete
NAME LEE, ALEXANDRA H
STREET ADDRESS 5600 COTTLE ROAD
CITY-ST-ZIP SAN JOSE, CA 95193

TITLE TD ☒ Delete
NAME YAGI, RYUICHI
STREET ADDRESS 5600 COTTLE ROAD
CITY-ST-ZIP SAN JOSE, CA 95193

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/T/D ☒ Change ☐ Addition
NAME Hirotaki Nakarishi
STREET ADDRESS 5600 Cottle Road
CITY-ST-ZIP San Jose, CA 95193

TITLE V/D ☒ Change ☐ Addition
NAME Robert Holleran
STREET ADDRESS 5600 Cottle Road
CITY-ST-ZIP San Jose, CA 95193

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/D ☒ Change ☐ Addition
NAME James E. McNicholas
STREET ADDRESS 5600 Cottle Road
CITY-ST-ZIP San Jose, CA 95193

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/06

Date

400.717.7759

Daytime Phone #