

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90187 003 ***158.75

DOCUMENT # F02000006067 1. Entity Name HITACHI GLOBAL STORAGE TECHNOLOGIES, INC.	
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Principal Place of Business 5600 COTTLE ROAD SAN JOSE, CA 95193	Mailing Address 3403 YERBA BUENA RD. ATTN: TAX DEPT SAN JOSE, CA 95135
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40085474



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04022007 Chg-P CR2E034 (12/06)

4. FEI Number 48-1280899	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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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
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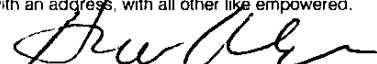
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD NAKERISHI, HIRAKI 5600 COTTLE RD SAN JOSE, CA 95193 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HIROAKI NAKANISHI 3403 YERBA BUENA ROAD SAN JOSE CA 95135 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOLLERAN, ROBERT 5600 COTTLE RD SAN JOSE, CA 95193 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3403 YERBA BUENA ROAD SAN JOSE CA 95135 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEE, ALEXANDRA H 5600 COTTLE ROAD SAN JOSE, CA 95193 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3403 YERBA BUENA ROAD SAN JOSE CA 95135 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCNICHOLAS, JAMES E 5600 COTTLE RD SAN JOSE, CA 95193 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FUMITAKA ITO 3403 YERBA BUENA ROAD SAN JOSE CA 95135 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHINJIRO IWATA 3403 YERBA BUENA ROAD SAN JOSE CA 95135 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **4/12/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #