

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006067

FILED
Apr 13, 2009
Secretary of State

Entity Name: HITACHI GLOBAL STORAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

5600 COTTLE ROAD
SAN JOSE, CA 95193

New Principal Place of Business:

3403 YERBA BUENA ROAD
SAN JOSE, CA 95135

Current Mailing Address:

3403 YERBA BUENA RD.
ATTN: TAX DEPT
SAN JOSE, CA 95135

New Mailing Address:

FEI Number: 48-1280899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: NAKANISHI, HIROAKI
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

Title: VD () Delete
Name: PHILLIP, DUNCAN
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

Title: S () Delete
Name: LEE, ALEXANDRA H
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

Title: VD () Delete
Name: MILLIGAN, STEPHEN
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

Title: VD () Delete
Name: SHINJIRO, IWATA
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DEWEES, CHRISTOPHER
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

Title: CFO (X) Change () Addition
Name: MILLIGAN, STEPHEN
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

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

Title: CTO () Change (X) Addition
Name: CAMPBELL, STEVEN
Address: 3403 YERBA BUENA ROAD
City-St-Zip: SAN JOSE, CA 95135

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: CHRISTOPHER DEWEES

S

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date