

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

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1. Entity Name

~~MARIANA HDB (U.S.), INC.~~

HITACHI GLOBAL STORAGE TECHNOLOGIES, INC.

Principal Place of Business

5600 COTTLE ROAD
SAN JOSE CA 95193

Mailing Address

5600 COTTLE ROAD
SAN JOSE CA 95193

2. Principal Place of Business

3. Mailing Address

5600 COTTLE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT

City & State

City & State

SAN JOSE CA

Zip

Country

Zip

95193

Country

USA

4. FEI Number

48-1280899

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

10055434



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
OBETZ, RICHARD
NEW ORCHARD ROAD
ARMONK NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
JUN NARUSE
5600 COTTLE ROAD
SAN JOSE CA 95193 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BEAUMONT, SIMON
NEW ORCHARD ROAD
ARMONK NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
DOUGLAS GROSE
5600 COTTLE ROAD
SAN JOSE CA 95193 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BONZANI, ANDREW
NEW ORCHARD ROAD
ARMONK NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ALEXANDRA H. LEE
5600 COTTLE ROAD
SAN JOSE CA 95193 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MAGGIN, BRUCE
NEW ORCHARD ROAD
ARMONK NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/D
RYUICHI YAGI
5600 COTTLE ROAD
SAN JOSE CA 95193 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEXANDRA H. LEE

4/16/03

(408) 266-1600

Date

Daytime Phone #

CR2E034 (10/02)