

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004470

FILED  
Oct 09, 2007  
Secretary of State

**Entity Name:** HITACHI POWER SYSTEMS AMERICA, LTD., INC.

**Current Principal Place of Business:**

645 MARTINSVILLE ROAD  
BASKING RIDGE, NJ 07920

**New Principal Place of Business:**

**Current Mailing Address:**

645 MARTINSVILLE ROAD  
BASKING RIDGE, NJ 07920

**New Mailing Address:**

**FEI Number:** 20-2313411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JANET BUDHU

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: TANIGAKI, MASEHIDE  
Address: 50 PROSPECT AVE  
City-St-Zip: TERRYTOWN, NY 10591

Title: VCP ( ) Delete  
Name: BARTOLI, HENRY E  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CEO ( ) Delete  
Name: BARTOLI, HENRY E  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DV ( ) Delete  
Name: HIRANO, MASAYUKI  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D ( ) Delete  
Name: TAGA, TASUNORI  
Address: HITACHI LTD PPSD 1-18-13 SOTO-KANDA  
City-St-Zip: CHIYODA-KU, TOKYO, JAPAN, 101 8608

Title: V ( ) Delete  
Name: SESHAMANI, MANI  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TANIGAKI, MASEHIDE  
Address: 50 PROSPECT AVE  
City-St-Zip: TERRYTOWN, NY 10591 US

Title: P/D (X) Change ( ) Addition  
Name: BARTOLI, HENRY E  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: CEO (X) Change ( ) Addition  
Name: BARTOLI, HENRY E  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: D (X) Change ( ) Addition  
Name: HIRANO, MASAYUKI  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: EVP (X) Change ( ) Addition  
Name: SESHAMANI, MANI  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: S (X) Change ( ) Addition  
Name: BOERSMA, DIANA LURIE  
Address: 50 PROSPECT AVENUE  
City-St-Zip: TARRYTOWN, NY 10591 US

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: DIANA LURIE BOERSMA

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10/09/2007

Electronic Signature of Signing Officer or Director

Date