

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004470

FILED
Aug 20, 2009
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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANIGAKI, MASAHIRO
Address: 50 PROSPECT AVE
City-St-Zip: TERRYTOWN, NY 10591 US

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

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

Title: D () Delete
Name: FUJITANI, YASUO
Address: 645 MARTINSVILLE ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: MCEWEN, KEVIN
Address: 645 MARTINSVILLE ROAD
City-St-Zip: BASKING RIDGE, NJ 07920 US

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

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: KEVIN MCEWEN

S

08/20/2009

Electronic Signature of Signing Officer or Director

Date