

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004470

FILED  
Jan 11, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ATSUTA, MASAFUSA  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920 US

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

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

Title: D  
Name: OKA, KENSUKE  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

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

Title: D  
Name: SATO, KAZUO  
Address: 645 MARTINSVILLE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920 US

I hereby 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 all other like empowered.

SIGNATURE: KEVIN MCEWEN

S

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date