

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000005536

**FILED**  
**Oct 21, 2011**  
**Secretary of State**

**Entity Name:** HITACHI CABLE AUTOMOTIVE PRODUCTS USA, INC.

**Current Principal Place of Business:**

5300 GRANT LINE RD  
NEW ALBANY, IN 47150

**New Principal Place of Business:**

**Current Mailing Address:**

5300 GRANT LINE RD  
NEW ALBANY, IN 47150

**New Mailing Address:**

9101 ELY RD  
PENSACOLA, FL 32514

**FEI Number:** 35-1708923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JONES, WAYNE  
9101 ELY RD  
PENSACOLA, FL 32514 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:** WAYNE JONES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** OTSUKA, TAKAO  
**Address:** 5300 GRANT LINE RD  
**City-St-Zip:** NEW ALBANY, IN 47150

**Title:** DVP  
**Name:** HOUGHLIN, PAT  
**Address:** 5300 GRANT LINE RD  
**City-St-Zip:** NEW ALBANY, IN 47150

**Title:** DVP  
**Name:** JULIOT, GREG  
**Address:** 5300 GRANT LINE RD  
**City-St-Zip:** NEW ALBANY, IN 47150

**Title:** DVP  
**Name:** JONES, WAYNE  
**Address:** 9101 ELY RD  
**City-St-Zip:** PENSACOLA, FL 32514

**Title:** DVP  
**Name:** TACHIBANA, YASUO  
**Address:** 5300 GRANT LINE RD  
**City-St-Zip:** NEW ALBANY, IN 47150

**Title:** DCFO  
**Name:** KOJIMA, TATSUYA  
**Address:** 5300 GRANT LINE RD  
**City-St-Zip:** NEW ALBANY, IN 47150

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:** WAYNE JONES

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

DVP

10/21/2011

\_\_\_\_\_  
Date