

F1200000 1188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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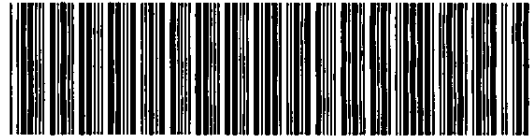
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA

MAY 21 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hitachi Cable America Inc.

Name of Corporation

DOCUMENT NUMBER: F12000001188

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Everitte

Name of Contact Person

Hitachi Cable America Inc.

Firm/Company

9101 Ely Road

Address

Pensacola, FL 32514-7019

City/State and Zip Code

Barbara.Everitte.xs@hca.hitachi-cable.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura McKevitt

Name of Contact Person

at (914) 304-4933

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hitachi Cable America Inc.
2. The principal office address: 2 Manhattanville Rd. Ste 301, Purchase NY 10577
3. The mailing address (if different): 9101 Ely Road, Pensacola FL 32514-7019
4. Date of incorporation/qualification: 04/01/2012 Document number: F12000001188
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Wayne Jones

9101 Ely Road

Pensacola, FL 32514

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barbara Everitte, C/O Hitachi Cable America Inc.

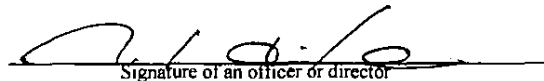
9101 Ely Road

P.O. Box NOT acceptable

Pensacola, FL 32514

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Tatsuya Hijikata, EVP & CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5-8-14
Date

If signing on behalf of an entity:

Barbara Everitte
Typed or Printed Name

*** FILING FEE: \$35.00 ***