

11/4/21, 3:11 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABB ENTERPRISE SOFTWARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

NOV 9 2021

S. PRATHER

PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 11/4/2021

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000001945

(Document number of corporation (if known))

1. ABB Enterprise Software Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/18/2019

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 1, 2021

5. Hitachi Energy USA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(If Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Anthony Allard	901 Main Campus Drive, Raleigh, NC 27606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President	Yoann Barbosa	305 Gregson Drive, Cary, NC 27511	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CFO/Tre:	Yoann Barbosa	901 Main Campus Drive, Raleigh, NC 27606	<input checked="" type="checkbox"/> Add
		305 Gregson Drive, Cary, NC 27511	<input checked="" type="checkbox"/> Remove
Secretary	Jerry W. Clark	901 Main Campus Drive, Raleigh, NC 27606	<input checked="" type="checkbox"/> Add
		305 Gregson Drive, Cary, NC 27511	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jerry W. Clark

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THE SAID "ABB ENTERPRISE SOFTWARE INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HITACHI ENERGY USA INC.", ON THE FIRST DAY OF NOVEMBER, A.D. 2021, AT 7:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HITACHI ENERGY USA INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.




Jeffrey W. Bullock, Secretary of State

2756011 8321
SR# 20213702796

Authentication: 204596087
Date: 11-04-21

You may verify this certificate online at corp.delaware.gov/authver.shtml