

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004460

1. Entity Name

Hitachi Credit America Corp.

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90006 025 ***150.00

Principal Place of Business

Mailing Address

777 West Putnam Ave
Greenwich, CT 06830

777 West Putnam Ave.
Greenwich, CT 06830

A0070877

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0380629

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Lexis Document Services Inc.
3953 WW Kelley Rd.
Tallahassee, FL 32311

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D William Besgen 59 Pepper Lane New Canaan, CT 06840	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/D Tanaka, Hidekazu 270 North St. Rye, NY 10580	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Yoshimichi Otoni Nishi Shimbashi Minato-Ku, Tokyo 105 Japan	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Atsushi Washida 1723-34, Komisato-cho Sakai-Ku, Yokohama 247 Japan	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David Connolly 275 Eden Road Stamford, CT 06907	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mark Fiorentino 42nd Wagon Road Wilton, CT 06897	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Shuji Nakanishi 2-11-1 Kishi, machi Kita-Ku, Tokyo Japan	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

(203) 531-0232

Date

Signature Number

HITACHI CREDIT AMERICA CORP.

Attachment to Question 11. Names & Addresses of Officers & Directors

Attachment
D#F9700000460
A0075877

V/T/S

Mr. Yoshiyuki Kume
1455 Washington Blvd. Apt. #209
Stamford, CT 06902

V

Richard Drew
17 Bumblebee Lane
Norwalk, CT 06851

V

Ms. Terry Hatfield
38 Bennett Street
Stamford, CT 06902

V

Mr. John Chasse
300 Bedford Road, Unit 404
Wilton, CT 06897

V

Mr. Robert DeGenova
15 Old Orchard Road
Sherborn, MA 01770

V

Richard DiNoia
26 Baylis Place
Lynbrook, NY 11563

V

Mike Simon
26 Old Farm Road
Carmel, NY 10512

V

Yoshi Kobayashi
130 Kirby Lane
Rye, NY 10580

V

Brian Riordan
276 Cedarwood Rd
Stamford, CT 06903

V

Akihiro Komura
82 Gardiner Street
Darien, CT 06820

Attachment
B# F970000460
A025877

Hitachi Credit America Corp.

777 West Putnam Avenue, Greenwich, Connecticut 06830 203.531.0232 FAX 203.531.0601 www.hitachi.com/credit

HITACHI

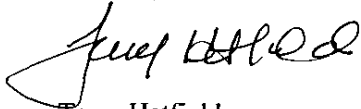
June 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FEI #33-0380629

In response to your letter dated May 17, 2001, I looked back at my records and the 2001 Uniform Business Report was submitted with the check dated April 30, 2001. I am enclosing a copy of that form with the check. Should you have any additional questions please call me at (203) 531-1181 x 812. Thanks for your help.

Sincerely Yours,



Terry Hatfield
Vice President