

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90326 036 ***150.00

0573036 AT

DOCUMENT # F97000004460

1. Entity Name

HITACHI CREDIT AMERICA CORP.

Principal Place of Business

**777 W. PUTNAM AVE.
 GREENWICH CT 06830**

Mailing Address

**777 W. PUTNAM AVE.
 GREENWICH CT 06830**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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, 2002 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 **VD** ☐ Delete
 NAME **BESGEN, WILLIAM**
 STREET ADDRESS **59 PEPPER LANE**
 CITY-ST-ZIP **NEW CANAAN CT 06840**

TITLE **PD** ☐ Delete
 NAME **TANAKO, HIDEKAZU**
 STREET ADDRESS **270 NORTH STREET**
 CITY-ST-ZIP **RYE NY 10580**

TITLE **D** ☐ Delete
 NAME **NAKANISHI, SHUJI**
 STREET ADDRESS **2-11-1 KISHI, MACHI**
 CITY-ST-ZIP **KITA-KO, TOKYO, JAPAN**

TITLE **D** ☐ Delete
 NAME **WASTIDA, ATOUSHI**
 STREET ADDRESS **1723-34, KAMISATO-CHO**
 CITY-ST-ZIP **SAKAO-K6, YOKOHOMA, JAPAN**

TITLE **V** ☐ Delete
 NAME **CONNOLLY, DAVID**
 STREET ADDRESS **275 EDEN ROAD**
 CITY-ST-ZIP **STAMFORD CT 06907**

TITLE **V** ☐ Delete
 NAME **FIorentino, MARK**
 STREET ADDRESS **42 WAGON ROAD**
 CITY-ST-ZIP **WILTON CT 06897**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **D Yoshimichi Otani**
 STREET ADDRESS **Nishi Shimbashi**
 CITY-ST-ZIP **Mt-nato-Ku, Tokyo 105 Japan**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/02
 Date

(203) 531-0032
 Daytime Phone #

CR2E034 (9/01)

Attachment

HITACHI CREDIT AMERICA CORP.

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

F97000004460

751915

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

Yoshi Kobayashi
130 Kirby Lane
Rye, NY 10580

V

Brian Riordan
276 Cedarwood Rd
Stamford, CT 06903