

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

FILED
Apr 28, 2005
Secretary of State

Entity Name: HITACHI CAPITAL AMERICA CORP.

Current Principal Place of Business:

RIVERPARK, 800 CONNECTICUT AVE
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

RIVERPARK, 800 CONNECTICUT AVE
NORWALK, CT 06854

New Mailing Address:

FEI Number: 33-0380629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BESGEN, WILLIAM
Address: 59 PEPPER LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: PD () Delete
Name: SHIMADA, YARCHIRO
Address: 180 BROAD ST 1302
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: KUME, YOSHIYUKI
Address: 1455 WASHINGTON BLVD
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Delete
Name: OTANI, YOSHIMICHI
Address: NISHI SHIMBASHI
City-St-Zip: MINATO-KU, TOKYO 105 JAPAN,

Title: V () Delete
Name: CONNOLLY, DAVID
Address: 275 EDEN ROAD
City-St-Zip: STAMFORD, CT 06907

Title: V () Delete
Name: FIORENTINO, MARK
Address: 42 WAGON ROAD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BESGEN, WILLIAM
Address: 59 PEPPER LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: D (X) Change () Addition
Name: SHIMADA, YUICHIRO
Address: 180 BROAD ST 1302
City-St-Zip: STAMFORD, CT 06830

Title: T (X) Change () Addition
Name: KUME, YOSHIYUKI
Address: 1455 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HATFIELD, TERRY
Address: 38 BENNETT ST.
City-St-Zip: STAMFORD, CT 06907

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TERRY HATFIELD

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date