

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

FILED  
May 31, 2006  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

VP

05/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date