

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004460

Entity Name: HITACHI CAPITAL AMERICA CORP.

FILED
Oct 28, 2009
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JOYCE L MARKLEY AS ITS AGENT

10/28/2009

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: V (X) 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: CEO (X) Change () Addition
Name: KUME, YOSHIYUKI
Address: 800 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06854

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

Title: CFO (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 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: SANDRA BRANCAMP

AVP

10/28/2009

Electronic Signature of Signing Officer or Director

Date