

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

FILED
Apr 20, 2011
Secretary of State

Entity Name: HITACHI CAPITAL AMERICA CORP.

Current Principal Place of Business:

800 CONNECTICUT AVE
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

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:

CORPORATION SERVICE COMPANY
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BESGEN, WILLIAM
Address: 800 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06854

Title: D
Name: KUME, YOSHIYUKI
Address: 800 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06854

Title: D
Name: MATSUSHITA, YASUSHI
Address: 15-12 NISHI SHIMBASHI 2-CHROME
City-St-Zip: TOKYO, JP JP

Title: T
Name: SAKAI, KATSUSHI
Address: 800 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06854

Title: CFO
Name: HATFIELD, TERRY
Address: 800 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06854

I hereby 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 all other like empowered.

SIGNATURE: TERRY HATFIELD

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date