

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90991 042 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **33-0380629**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY RD.
TALLAHASSEE FL 32311**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **Yoshiro Shimada**
CITY-ST-ZIP **180 Broad St. #1302**
Stamford CT 06830

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

TITLE ☐ Change ☒ Addition
NAME **Treasurer & Secretary**
STREET ADDRESS **Yoshiyuki Kume**
CITY-ST-ZIP **1455 Washington Blvd.**
Stamford, CT 06830

TITLE **D** ☐ Delete
NAME **OTANI, YOSHIMICHI**
STREET ADDRESS **NISHI SHIMBASHI**
CITY-ST-ZIP **MINATO-KU, TOKYO 105 JAPAN**

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Terry Hatfield **3/19/03** **203-531-1181**
Date Daytime Phone #

CR2E034 (10/02)

Attachment

30050309
F97000604460

Additional Officers & Directors:

HITACHI CREDIT AMERICA CORP.

<u>Name & Title</u>	<u>Residential Address</u>	<u>Business Address</u>
<u>Board of Directors</u>		
<u>Yoshitaka Aristoshi</u> Director	2-18-10 Aoyamadai Abiko-shi Chiba 270-1175 Japan	777 West Putnam Ave Greenwich, CT 06830
<u>Officers</u>		
<u>Mr. Richard J. Drew</u> Sr. VP & Chief Credit Officer	17 Bumblebee Lane Norwalk, CT 06851	777 West Putnam Ave. Greenwich, CT 06830
<u>Mr. Robert DeGenova</u> Senior Vice President	97 Richards Avenue, AA5 Norwalk, CT 06854	777 West Putnam Ave. Greenwich, CT 06830
<u>Mr. Brian Riordan</u> Vice President	276 Cedarwood Road Stamford, CT 06903	777 West Putnam Ave. Greenwich, CT 06830
<u>Mr. Richard DiNoia</u> Vice President	26 Baylis Place Lynbrook, NY 11563	777 West Putnam Ave. Greenwich, CT 06830
<u>Yoshimi Kobayashi</u> Senior Vice President	130 Kirby Lane Rye, NY 11563	777 West Putnam Ave Greenwich, CT 06830
<u>Terry Hatfield</u> Vice President	38 Bennett Street Stamford, CT 06907	777 West Putnam Ave Greenwich, CT 06830
<u>John Chasse</u> Vice President	44 Urban Street New Canaan, CT 06840	777 West Putnam Ave Greenwich, CT 06830
<u>Mark Doppstadt</u> Vice President	777 West Putnam Ave Greenwich, CT 06830	777 West Putnam Ave Greenwich, CT 06830
<u>Robert Otto</u> Vice President	570 Shelbourne Lane Centerville, OH 45458	777 West Putnam Ave Greenwich, CT 06830