

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00778 (1)

1. Corporation Name
HITACHI INSTRUMENTS, INC.



Principal Place of Business
**3100 N FIRST ST
SAN JOSE CA 95134**

Mailing Address
**3100 N FIRST ST
SAN JOSE CA 95134**

3. Date Incorporated or Qualified
02/01/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
94-2220297

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUONAIUTO, VALENTINE	1.2 NAME	Taro Nogami
STREET ADDRESS	3356 NEWTON DRIVE	1.3 STREET ADDRESS	Director
CITY-ST-ZIP	MT VIEW CA	1.4 CITY-ST-ZIP	3100 N. Frist Street
TITLE	S	2.1 TITLE	San Jose, Ca 05134
NAME	CHAVEZ, ANTHONY	2.2 NAME	Hiroshi Inomata
STREET ADDRESS	158 GRANADA DRIVE	2.3 STREET ADDRESS	Director
CITY-ST-ZIP	MT VIEW CA	2.4 CITY-ST-ZIP	Hitachi Ltd., 882 Ichige, Hitachi Naka-shi
TITLE	C	3.1 TITLE	Ibraki 512, Japan
NAME	FUKUDA, KENJI	3.2 NAME	Director
STREET ADDRESS	CHIYODA-KU	3.3 STREET ADDRESS	Tadashi Okamoto
CITY-ST-ZIP	TOKYO, JAPAN	3.4 CITY-ST-ZIP	Nissei Sangyo Co., Ltd. C.P.O. Box 1316
TITLE	D	4.1 TITLE	Tokyo 100-91, Japan
NAME	HONKAWA, TADASHI	4.2 NAME	Director
STREET ADDRESS	HITACHI LTD., IIS ICHIGE	4.3 STREET ADDRESS	Katsumi Sakurai
CITY-ST-ZIP	KATSUTA IB	4.4 CITY-ST-ZIP	Hitachi America, Ltd
TITLE	D	5.1 TITLE	50 Prospect Ave.
NAME	NISHIKAWA, HIROFUM	5.2 NAME	Tarrytown, NY 10591-4698
STREET ADDRESS	24-14 NISHI-SHIMBASHI	5.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	TOHYAMA, SHIGEO	6.2 NAME	
STREET ADDRESS	HITACHI LTD., 882 ICHIGE	6.3 STREET ADDRESS	
CITY-ST-ZIP	KATSUTA IB	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* 5/8/96 (408) 4320520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Date Phone #

CR2E034 (12/95)