

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00778

1. Entity Name

HITACHI INSTRUMENTS, INC.

Principal Place of Business

Mailing Address

3100 N FIRST ST
SAN JOSE CA 95134

3100 N FIRST ST
SAN JOSE CA 95134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-2220297

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MCDONALD, MARK
STREET ADDRESS 3100 N FIRST ST
CITY-ST-ZIP SAN JOSE CA ☐ Delete

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

TITLE S
NAME CHAVEZ, ANTHONY
STREET ADDRESS 3100 NO FIRST ST
CITY-ST-ZIP SAN JOSE CA ☒ Delete

TITLE S
NAME Taro Nogami
STREET ADDRESS 3100 North First Street
CITY-ST-ZIP San Jose CA 95134 ☐ Change ☒ Addition

TITLE D
NAME SHINAYAMA, TOMAHARU
STREET ADDRESS 2000 SIERRA POINT PKWY
CITY-ST-ZIP BRISBANE CA ☒ Delete

TITLE D
NAME Kazuhiko Ueda
STREET ADDRESS 2000 Sierra Point Parkway
CITY-ST-ZIP brisbane, CA 94005-1835 ☐ Change ☒ Addition

TITLE D
NAME INOMATA, HIROSHI
STREET ADDRESS HITACHI LTD 5-1, MARUNOUCHI, ICHOME
CITY-ST-ZIP CHIYODA-KY TO ☐ Delete

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

TITLE D
NAME OKAMOTO, TADASHI
STREET ADDRESS NISSEI SANGYOO CO., LTD. C.P.O. BOX 1316
CITY-ST-ZIP TOKYO 100-91, JAPAN ☒ Delete

TITLE D
NAME Yuichi Tsunoda
STREET ADDRESS 24-14 Nishi-Shimbashi 1 chome
CITY-ST-ZIP Tokyo 105-8717, Japan ☐ Change ☒ Addition

TITLE D
NAME YAMASHITA, KATSUJI
STREET ADDRESS HITACHI INSTRUMENT DIV 882 ICHIGE
CITY-ST-ZIP TARRYTOWN NY 10591 ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all entries like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Taro Nogami

Date

Daytime Phone #

FILED
May 17, 2001 8:00 am
Secretary of State
05-17-2001 90377 046 ***550.00

551054



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)