

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011542

FILED
Jul 06, 2009
Secretary of State

Entity Name: HITACHI CABLE FLORIDA, INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

9101 ELY ROAD
PENSACOLA, FL 32514

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

9101 ELY ROAD
PENSACOLA, FL 32514

FEI Number: 30-0461824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: OTSUKA, TAKAO
Address: 9101 ELY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Change (X) Addition
Name: JULIOT, GREGORY
Address: 9101 ELY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: MGRD () Change (X) Addition
Name: JONES, WAYNE
Address: 9101 ELY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: D () Change (X) Addition
Name: KANEKO, AKIRA
Address: 10 BANK STREET, SUITE 590
City-St-Zip: WHITE PLAINS, NY 10606

Title: D () Change (X) Addition
Name: EBISAWA, MINORU
Address: DENSEN WORKS 3-1-1 SUKEGAWA-CHO, HITACHI
City-St-Zip: IBARAKI-KEN, IB 3170065 JP

Title: D () Change (X) Addition
Name: ABE, TETSUYA
Address: 5300 GRANT LINE ROAD
City-St-Zip: NEW ALBANY, IN 47150

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: GREGORY JULIOT

VPD

07/06/2009

Electronic Signature of Signing Officer or Director

Date