

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90090 015 ***150.00

DOCUMENT # P25542

1. Entity Name
HITACHI MAXCO, LTD. CORPORATION

Principal Place of Business
**C/O CORPORATION TRUST CENTER
 1209 ORANGE STREET
 WILMINGTON DE 19801**

Mailing Address
**C/O CORPORATION TRUST CENTER
 1209 ORANGE STREET
 WILMINGTON DE 19801**

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 **58-1696371**

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, 2002 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 **D** ☐ Delete
 NAME **SUGIYAMA, KEIICHI**
 STREET ADDRESS **188 DOUGLAS FIR DRIVE**
 CITY-ST-ZIP **WALESKA GA 30182**

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

TITLE **S** ☐ Delete
 NAME **ROBERTS, DOUGLAS A.**
 STREET ADDRESS **1850 N MILFORD CREEK LN**
 CITY-ST-ZIP **MARIETTA GA**

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

TITLE **T** ☐ Delete
 NAME **ROBERTS, DOUGLAS A.**
 STREET ADDRESS **1850 N MILFORD CREEK LN**
 CITY-ST-ZIP **MARIETTA GA**

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

TITLE **D** ☐ Delete
 NAME **BANDO, MASAKUNI**
 STREET ADDRESS **235 DEMMING WAY**
 CITY-ST-ZIP **SUMMERVILLE SC 29438**

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

TITLE **D** ☒ Delete
 NAME **IPPOLITO, UGO**
 STREET ADDRESS **100 GALLERIA PKWY, NW, 12TH FL**
 CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **D** ☐ Change ☒ Addition
 NAME **Neuwirth, Alan**
 STREET ADDRESS **101 Park Ave.**
 CITY-ST-ZIP **New York, NY 10178-0060**

TITLE **D** ☐ Delete
 NAME **TAMURA, HIROSHI**
 STREET ADDRESS **SHING BLDG. 4-2, TOYO 2-CHROME**
 CITY-ST-ZIP **KOTO-KU TOKYO JAPAN**

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

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 other like empowered.

SIGNATURE: *Douglas A Roberts*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-02

Date

770-424-9350

Daytime Phone #

CR2E034 (9/01)