

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25542

FILED
Jan 12, 2011
Secretary of State

Entity Name: HITACHI MAXCO, LTD. CORPORATION

Current Principal Place of Business:

C/O CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1630 COBB INTERNATIONAL BLVD
KENNESAW, GA 31052

New Mailing Address:

FEI Number: 58-1696371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: ROBERTS, DOUGLAS A
Address: 1850 N MILFORD CREEK LN
City-St-Zip: MARIETTA, GA 30008

Title: T
Name: ROBERTS, DOUGLAS A
Address: 1850 N MILFORD CREEK LN
City-St-Zip: MARIETTA, GA 30008

Title: D
Name: YAMAMOTO, MASAHIRO
Address: 1630 COBB INTERNATIONAL BLVD
City-St-Zip: KENNESAW, GA 30052

Title: D
Name: NEUWIRTH, ALAN
Address: 101 PARK AVE.
City-St-Zip: NEW YORK, NY 10178

Title: D
Name: KASAHARA, NOBU
Address: 1630 COBB INTERNATIONAL BLVD
City-St-Zip: KENNESAW, GA 30152

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS A ROBERTS

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date