

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002781

Entity Name: HITACHI RAIL USA, INC.

Current Principal Place of Business:

11150 N.W. 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

11150 N.W. 122ND STREET
MEDLEY, FL 33178 US

FEI Number: 13-3093379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PCEO
Name NUONNO, GIAMPAOLO
Address 101 THE EMBARCADERO
SUITE 210
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name PEPI, ANDREA
Address 110/B VIA CILIEGIOLE
City-State-Zip: PISTOIA PT 05100

Title DIRECTOR
Name MANFELLOTTI, MAURIZIO
Address 110/B VIA CILIEGIOLE
City-State-Zip: PISTOIA PT 05100

Title DIRECTOR
Name MARINO, GIUSEPPE
Address 110/B VIA CILIEGIOLE
City-State-Zip: PISTOIA PT 05100

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: GIAMPAOLO NUONNO

PCEO

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date