

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001188

Entity Name: HITACHI CABLE AMERICA INC.**Current Principal Place of Business:**2 MANHATTANVILLE ROAD
SUITE 301
PURCHASE, NY 10577**Current Mailing Address:**9101 ELY ROAD
PENSACOLA, FL 32514**FEI Number:** 13-3063610**Certificate of Status Desired:** Yes**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 DIRECTOR, CHAIRMAN OF THE BOARD
Name HATANO, TOMOYUKI
Address 2 MANHATTANVILLE ROAD
SUITE 301
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR; PRESIDENT, CEO
Name HUMENIK, LYNNE
Address 900 HOLT AVENUE
EAST INDUSTRIAL PARK
City-State-Zip: MANCHESTER NH 03109

Title TREASURER, SVP & CFO
Name EVERITTE, BARBARA
Address 9101 ELY ROAD
City-State-Zip: PENSACOLA FL 32514

Title DIRECTOR
Name MURAKAMI, KAZUYA
Address 2 MANHATTANVILLE ROAD
SUITE 301
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name KIKUCHI, KATSUSHIGE
Address 2 MANHATTANVILLE ROAD
SUITE 301
City-State-Zip: PURCHASE NY 10577

Title SECRETARY
Name OTA, YASUSHI
Address 2 MANHATTANVILLE ROAD
SUITE 301
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR AND CHIEF OPERATING OFFICER
Name SCHUERMANN, ROBERT
Address 5300 GRANT LINE ROAD
City-State-Zip: NEW ALBANY IN 47150

Title DIRECTOR AND CHIEF OPERATING OFFICER
Name DANE, STEPHEN
Address 900 HOLT AVENUE
EAST INDUSTRIAL PARK
City-State-Zip: MANCHESTER NH 03109

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: BARBARA EVERITTE

TREASURER & CFO

03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date