

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001945

Entity Name: HITACHI ENERGY USA INC.**Current Principal Place of Business:**901 MAIN CAMPUS DRIVE
RALEIGH, NC 27606**Current Mailing Address:**901 MAIN CAMPUS DRIVE
RALEIGH, NC 27606 US**FEI Number:** 94-3273443**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 DIRECTOR
Name ANTONYSAMY, FRANK
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title ASSISTANT SECRETARY
Name YOUNG, JEFF
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title ASSISTANT SECRETARY AND
SERVICE PROJECT MANAGER
Name SANTHAKUMAR, UDAYACHANDRAN
(?UDAY?)
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title VICE PRESIDENT - TAX
Name SMITH, MELISSA
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title ASSISTANT SECRETARY AND
MASTER ELECTRICIAN
Name MARHOFER, PAUL
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title CHAIRMAN OF THE BOARD OF
DIRECTORS
Name ALLARD, ANTHONY
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title PRESIDENT
Name ALLARD, ANTHONY
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27706

Title REGIONAL FINANCE DIRECTOR,
NORTH AMERICA
Name KEARNS, BRENDAN
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

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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: JEFF YOUNG**ASSISTANT SECRETARY 04/10/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SOBECKI, JUDI
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title DIRECTOR
Name BRAUN, ACHIM
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title CHIEF FINANCIAL OFFICER & TREASURER
Name WILKERSON, CRYSTAL
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title SECRETARY
Name SOBECKI, JUDI
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606

Title DIRECTOR
Name MELLES, BRUNO
Address 901 MAIN CAMPUS DRIVE
City-State-Zip: RALEIGH NC 27606