Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HITACHI VANTARA CORPORATION

Company ID: 0144218
State of origin: Delaware

Formation date: 2/4/1980 12:00:00 AM Date filed: 5/30/2018 10:49:56 AM

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Principal Office

2845 LAFAYETTE STREET MAIL STOP 32-10 SANTA CLARA, CA 95050

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Ryuichi Otsuki	2845 Lafayette Street, Santa Clara, CA 95050
CFO	Lori Varlas	2845 Lafayette Street, Santa Clara, CA 95050
President	Brian Householder	2845 Lafayette Street, Santa Clara, CA 95050
COO	Brian Householder	2845 Lafayette Street, Santa Clara, CA 95050
Secretary	Christopher Leslie	2845 Lafayette Street, Santa Clara, CA 95050
Vice President	Geordy Henderson	2845 Lafayette Street, Santa Clara, CA 95050
Vice President	Kurt Preising	2845 Lafayette Street, Santa Clara, CA 95050

Directors

Director	Keiichi Shiotsuka	2845 Lafayette Street, Santa Clara, CA 95050
Director	Eiichi Moriyama	2845 Lafayette Street, Santa Clara, CA 95050
Director	Naoya Takahashi	2845 Lafayette Street, Santa Clara, CA 95050
Director	Takeshi lizuka	2845 Lafayette Street, Santa Clara, CA 95050
Director	Brian Householder	2845 Lafayette Street, Santa Clara, CA 95050
Director	Ryuichi Otsuki	2845 Lafayette Street, Santa Clara, CA 95050

Signatures

SignatureChristopher LeslieTitleSecretary