

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: HITACHI VANTARA CORPORATION
Company ID: 0144218
State of origin: Delaware
Formation date: 2/4/1980 12:00:00 AM
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Principal Office

2535 AUGUSTINE DRIVE
SANTA CLARA, CA 95054

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Brian Householder	2535 Augustine Drive, Santa Clara, CA 95054
CFO	Catrina Fallon	2535 Augustine Drive, Santa Clara, CA 95054
Secretary	Christopher Leslie	2535 Augustine Drive, Santa Clara, CA 95054
Vice President	Geordy Henderson	2535 Augustine Drive, Santa Clara, CA 95054

Directors

Director	Takeshi Iizuka	2535 Augustine Drive, Santa Clara, CA 95054
Director	Ryuichi Otsuki	2535 Augustine Drive, Santa Clara, CA 95054
Director	Brian Householder	2535 Augustine Drive, Santa Clara, CA 95054
Director	Eiichi Moriyama	2535 Augustine Drive, Santa Clara, CA 95054
Director	Scott Kelly	2535 Augustine Drive, Santa Clara, CA 95054
Director	Hicham Abdessamad	2535 Augustine Drive, Santa Clara, CA 95054
Director	Masayo Kubota	2535 Augustine Drive, Santa Clara, CA 95054
Director	Naoya Takahashi	2535 Augustine Drive, Santa Clara, CA 95054

Signatures

Signature	CHRISTOPHER LESLIE
Title	SECRETARY