Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0144218 Elaine N. Walker Secretary of State Received and Filed

6/9/2011 11:35:38 AM Fee receipt: \$15.00

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

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Company: HITACHI DATA SYSTEMS CORPORATION

Company ID: 0144218
State of origin: Delaware

Formation date: 2/4/1980 12:00:00 AM Date filed: 6/9/2011 11:35:38 AM

Fee: \$15.00

Principal Office

750 CENTRAL EXPRESSWAY MAIL STOP 32-10 SANTA CLARA, CA 95050

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	JACK DOMME	750 CENTRAL EXPRESSWAY,MS 32-10,SANTA CLARA, CA 95050
CFO	SUSAN LYNCH	750 CENTRAL EXPRESSWAY,MS 32-10,SANTA CLARA,CA 95050
Secretary	Gregory M Coplans	750 CENTRAL EXPRESSWAY,MS 32-10,SANTA CLARA,CA 95050
Treasurer	GEORDY HENDERSON	750 CENTRAL EXPRESSWAY,MS 32-10,SANTA CLARA,CA 95050

Directors

Director	MANABU SHINOMOTO	750 CENTRAL EXPRESSWAY M/S 32-10,SANTA CLARA,CA 95050
Director	SHINJIRO IWATA	750 CENTRAL EXPRESSWAY,MS 32-10 ,SANTA CLARA,CA 95050
Director	MINORU KOSUGE	750 CENTRAL EXPRESSWAY,M/S 32-10,SANTA CLARA,CA 95050
Director	JACK DOMME	750 CENTRAL EXPRESSWAY

Signatures

Signature Geordy Henderson Title Treasurer