

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: HITACHI DATA SYSTEMS CORPORATION
Company ID: 0144218
State of origin: Delaware
Formation date: 2/4/1980 12:00:00 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

CFO	LORI VARLAS	2845 Lafayette Street, Santa Clara, Ca 95050
President	RYUICHI OTSUKI	2845 Lafayette Street, Santa Clara, Ca 95050
Secretary	CHRISTOPHER LESLIE	2845 Lafayette Street, Santa Clara, Ca 95050
Treasurer	GEORDY HENDERSON	2845 Lafayette Street, Santa Clara, Ca 95050
Vice President	BRIAN HOUSEHOLDER	2845 Lafayette Street, Santa Clara, Ca 95050

Directors

Director	MUNEHIRO HASHIMOTO	Hitachi Omori 2nd Bldg 14F, 27-18,, Minami Oi 6-Chome, Shinagawa-ku, Tokyo, 140-8572, JP
Director	BRIAN HOUSEHOLDER	2845 Lafayette Street, Santa Clara, Ca 95050
Director	SEISHI TOYOSHIMA	Hitachi Omori 2nd Bldg 14F, 27-18,, Minami Oi 6-Chome, Shinagawa-ku, Tokyo, 140-8572, JP
Director	YUTAKA SAITO	Hitachi Omori 2nd Bldg 14F, 27-18,, Minami Oi 6-Chome, Shinagawa-ku, Tokyo, 140-8572, JP
Director	RYUICHI OTSUKI	2845 Lafayette Street, Santa Clara, Ca 95050
Director	MASAHIRO KITANO	Hitachi Omori 2nd Bldg 14F, 27-18,, Minami Oi 6-Chome, Shinagawa-ku, Tokyo, 140-8572, JP

Signatures

Signature	CHRISTOPHER LESLIE
Title	SECRETARY