

# Kentucky Secretary of State Annual Report

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**Company** HITACHI AMERICA, LTD.  
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## Principal Office

50 PROSPECT AVE.  
TARRYTOWN, NY 10591

## Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

## Officers

President	Masahide Tanigaki	50 Prospect Avenue, Tarrytown, NY 10591
Secretary	Diana Lurie Boersma	50 Prospect Avenue, Tarrytown, NY 10591
Treasurer	Hiroshi Maruta	2000 Sierra Point Pkway, Brisbane, CA 94005
Vice President	Howard P. James	2000 Sierra Point Pkway, Brisbane, CA 94005
Vice President	Kiyoshi Kinugawa	50 Prospect Avenue, Tarrytown, NY 10591

## Directors

Director	Hiroaki Nakanishi	6, Kanda Surugadai 4-chome, Chiyoda-ku, Tokyo 100, JAPAN
Director	Alan Neuwirth	101 Park Avenue, New York, New York 10178
Director	Masahide Tanigaki	50 Prospect Avenue, Tarrytown, NY 10591

## Signatures

**Signature** Diana Lurie Boersma  
**Title** Secretary