

# 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

|                     |                    |                                           |
|---------------------|--------------------|-------------------------------------------|
| Assistant Treasurer | Kenji Kuroki       | 2000 Sierra Pt Pkwy, Brisbane, CA 94005   |
| CFO                 | Hiroshi Maruta     | 50 Prospect Avenue, Tarrytown, NY 10591   |
| President           | Masahide Tanigaki  | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Assistant Secretary | Taro Inoguchi      | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Secretary           | Tillie Lim         | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Vice President      | Patrick J. Barrett | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Vice President      | Kiyoshi Kinugawa   | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Vice President      | Tetsuya Yamada     | 50 Prospect Avenue, Tarryotwn, NY 10591   |
| Vice President      | Takashi Sakurai    | 2000 Sierra Pt Pkwy, Brisbane, CA 94005   |
| Vice President      | Tatsuro Ishizuka   | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Vice President      | Ryoji Takeyari     | 3403 Yerba Buena Road, San Jose, CA 95135 |
| Vice President      | Toshimi Takahashi  | 2000 Sierra Pt Pkwy, Brisbane, CA 94005   |
| Vice President      | Yasuo Yoshinari    | 50 Prospect Avenue, Tarrytown, NY 10591   |

## Directors

|          |                   |                                           |
|----------|-------------------|-------------------------------------------|
| Director | Alan Neuwirth     | 101 Park Avenue, New York, New York 10178 |
| Director | Masahide Tanigaki | 50 Prospect Avenue, Tarrytown, NY 10591   |
| Director | Tadahiko Ishigaki | 50 Prospect Avenue, Tarrytown, NY 10591   |

## Signatures

**Signature** Tillie Lim  
**Title** Secretary