

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0421026
Trey Grayson
Secretary of State
Received and Filed
4/1/2010 4:09:50 PM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: HITACHI AMERICA, LTD.
Company ID: 0421026
State of origin: New York
Formation date: 9/6/1996 12:00:00 AM
Date filed: 4/1/2010 4:09:50 PM
Fee: \$15.00

Principal Office

50 PROSPECT AVE.
TARRYTOWN, NY 10591

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Kenji Kuroki	1000 Marina Boulevard, Brisbane, CA 94005
CFO	Akihiko Sakae	1000 Marina Boulevard, Brisbane, CA 94005
President	Chiaki Fujiwara	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	Ashish Sanghrajka	1000 Marina Blvd, Brisbane, CA 94005
Vice President	Masafusa Atsuta	50 Prospect Avenue, Tarrytown, NY 10591
Vice President	Naonabu Sukegawa	750 Central Expwy, Santa Clara, CA 91914
Vice President	Hiroshi Obara	900 Hitachi Way, Chula Vista, CA 95050
Vice President	Naohiko Tamiya	50 Prospect Avenue, Tarrytown, NY 10591

Directors

Director	Tadahiko Ishigaki	50 Prospect Avenue, Tarrytown, NY 10591
Director	Chiaki Fujiwara	50 Prospect Avenue, Tarrytown, NY 10591
Director	Alan Neuwirth	101 Park Avenue, New York, New York 10178

Signatures

Signature	Tillie Lim
Title	Secretary