

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Atsushi Ono	1000 Marina Blvd, Brisbane, CA 94005
CFO	Takashi Tsukimori	50 Prospect Avenue, Tarrytown, NY 10591
President	Kensuke Ono	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	Kiyoshi Yamamoto	1000 Marina Blvd., Brisbane, CA 94005
Vice President	Norihiro Suzuki	750 Central Expwy, Santa Clara, CA 91914
Vice President	Hiroshi Obara	900 Hitachi Way, Chula Vista, CA 95050
Vice President	Hiroki Tsukimori	50 Prospect Avenue, Tarrytown, NY 10591

Directors

Director	Takashi Hatchoji	90 Park Avenue, Suite 200, New York, NY 10016
Director	Kensuke Oka	50 Prospect Avenue, Tarrytown, NY 10591
Director	Alan Neuwirth	101 Park Avenue, New York, New York 10178

Signatures

Signature	Tillie Lim
Title	Secretary