

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 4/5/2016 9:58:02 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

CFO	Takashi Tsujiura	50 Prospect Avenue, Tarrytown, NY 10591
President	Eriyoshi Konno	50 Prospect Avenue, Tarrytown, NY 10591
Assistant Secretary	Yukiko Niimi	50 Prospect Avenue, Tarrytown, NY 10591
Secretary	Tillie Lim	50 Prospect Avenue, Tarrytown, NY 10591
Vice President	Patrick Barrett	50 Prospect Avenue, Tarrytown, NY 10591
Treasurer	Takeshi Kawate	1000 Marina Blvd., 6th fl, Brisbane, CA 94005
Vice President	Ashish Sanghrajka	1000 Marina Blvd, Brisbane, CA 94005
Vice President	Levent Arabaci	1000 Marina Blvd., Brisbane, CA 94005
Vice President	Umeshwar Dayal	750 Central Expwy, MS 3201, Santa Clara, CA 95050
Vice President	Bernard Gilligan	645 Martinsville Road, Basking Ridge, NJ 07920
Vice President	Okito Kakudo	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Brijesh Khanna	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Yutaka Kokai	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Hisashi Kumazaki	1000 Marina Blvd. 6th flr, Brisbane, CA 94005
Vice President	George Saikalis	34500 Grand River Ave, Farmington Hills, MI 48335
Vice President	Yutaka Kimura	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Hiroshi Murakawa	900 Hitachi Way, Chula Vista, CA 91914
Vice President	Yoshiyuki Ohno	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Albert Matias	1000 Marina Blvd, Brisbane, CA 94005
Vice President	Scott Straka	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Yasuhiko Taniguchi	50 Prospect Ave, Tarrytown, NY 10591
Vice President	William Burns	750 CEntal Expwy, MS 3201, Santa Clara, CA 95050
Vice President	Masanao Iwata	1000 Marina Blvd, 6th flr, Brisbane, CA 94005

Directors

Director	Alan Neuwirth	101 Park Avenue, New York, New York 10178
Director	Eriyoshi Konno	50 Prospect Ave, Tarrytown, NY 10591
Director	Jack Domme	2845 Lafayette Street, Santa Clara, CA 95050
Director	Teruya Suzuki	1-6-6 Marunouchi, Chiyoda-ku-Tokyo Japan

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Director

Seiichiro Nukui

1-6-6 Marunouchi, Chiyoda-ku-Tokyo Japan

Signatures

**Signature
Title**

Tillie Lim
Secretary

