

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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

**Annual Report
Online Filing**

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

2535 AUGUSTINE DRIVE
2ND FLOOR
SANTA CLARA, CA 95054

Registered Agent Name/Address

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

Current Officers

CFO	Masanao Iwata	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
President	Hicham Abdessamad	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Assistant Secretary	Thao Harrington	c/o 2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Assistant Secretary	Kazunobu Kono	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Secretary	Christopher Leslie	50 Prospect Avenue, Tarrytown, NY 10591
Treasurer	Yasuyuki Saito	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	Jaya Ramaswamy	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	Sunisa Manopchantaroj	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	Girish Mhatre	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	George Saikalis	34500 Grand River Ave, Farmington Hills, MI 48335
Vice President	Yuichiro Nakaya	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	Albert Matias	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	Scott Straka	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Dean Bushey	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Hiroyuki Kishira	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Vice President	Sudhanshu Gaur	34500 Grand River Ave, Farmington Hills, MI 48335
Vice President	Chetan Gupta	34500 Grand River Ave, Farmington Hills, MI 48335
Vice President	Kiminori Iga	1840 Old Spanish Trail, Houston, TX 77054
Vice President	Satoshi Matsuo	34500 Grand River Ave, Farmington Hills, MI 48335
Vice President	Masakatsu Mori	34500 Grand River Ave, Farmington Hills 48335
Vice President	Marta Bailey	50 Prospect Ave, Tarrytown, NY 10591
Vice President	Ravigopal Vennelakanti	2535 Augustine Drive, 2nd floor Santa Clara, CA 95054
Vice President	Nishio Yamada	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054

Directors

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Director	Hicham Abdessamad	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Director	Hiroyuki Yagi	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Director	Norihiro Suzuki	c/o 2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Director	Jun Taniguchi	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054
Director	Imtiaz Shaikh	2535 Augustine Drive, 2nd floor, Santa Clara, CA 95054

Signatures

**Signature
Title**

Thao Harrington
Assistant Secretary

