

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0525326

Michael G. Adams
KY Secretary of State

Received and Filed

6/15/2021 1:04:41 PM

Fee receipt: \$15.00

Michael G. Adams
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 HIGH-TECH AMERICA, INC.
Company ID: 0525326
State of origin: Delaware
Formation date: 1/31/2002 12:00:00 AM
Date filed: 6/15/2021 1:04:41 PM
Fee: \$15.00

Principal Office

10 N. MARTINGALE ROAD
SUITE 500
SCHAUMBURG, IL 60173

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
CFO	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
President	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
Secretary	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Vice President	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Assistant Secretary	Steve Harmon	5960 Inglewood Drive, Suite 200, Pleasanton, CA 94588
Vice President	Lorena Ferry	2900 NE Century Boulevard, Suite 200, Hillsboro, OR 97124
Vice President	Brian Cunningham	2900 NE Century Boulevard, Suite 200, Hillsboro, OR 97124
Vice President	Gene Procopio	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Greg Rigby	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Kazunori Nemoto	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Brian Buckingham	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Phil Bryson	22610 Gateway Center Drive, Suite 100, Clarksburg, MD 20871
Vice President	Steve Harmon	5960 Inglewood Drive, Suite 200, Pleasanton, CA 94588
Vice President	Koji Yamaguchi	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Vice President	Mitsuhide Aokake	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173

Directors

Director	Osamu Komuro	882, Ichige, Hitachinaka-shi, Ibaraki-ken, Japan 312-8504
Director	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Director	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
Director	Yoshimitsu Takagi	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Motoyuki Terakawa	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Genichiro Yamaguchi	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409

Signatures

Signature	Steve Harmon
Title	Vice President