

0525326

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 HIGH-TECH AMERICA, INC.
Company ID: 0525326
State of origin: Delaware
Formation date: 1/31/2002 12:00:00 AM
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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	Brian Buckingham	1375 N. 28th Avenue, Dallas, TX 75261
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
Vice President	Chad Ostrander	89 Galaxy Boulevard, Suite 14, Toronto, Ontario M9W 6A4 Canada

Directors

Director	Masahiro Hashimoto	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Director	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
Director	Nobuya Horikoshi	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Atsushi Murota	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Nobuaki Takahashi	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409

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Director

Ryo Teshima

1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409

Signatures

Signature
Title

Steve Harmon
Vice President

