

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0525326
Michael G. Adams
KY Secretary of State
Received and Filed
6/28/2024 5:57:53 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
Online Filing
For the Year 2024

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: 6/28/2024 5:52:21 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

Officer	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
Officer	Brian Buckingham	1375 N. 28th Avenue, Dallas, TX 75261
President	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
Treasurer	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Vice President	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Secretary	Kenji Yamada	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173
Vice President	Lorena Ferry	3600 NE Huffman Street, Hillsboro, OR 97214
Vice President	Brian Cunningham	3600 NE Huffman Street, Hillsboro, OR 97214
Vice President	Kristin Reusser	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Jim Manos	3600 NE Huffman Street, Hillsboro, OR 97214
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	Chad Ostrander	89 Galaxy Boulevard, Suite 14, Toronto, Ontario M9W 6A4 Canada
Vice President	Masaki Matsui	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173

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	Masaru Matsushima	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Ryo Teshima	1-17-1, Toranomom, Minato-ku, Tokyo, Japan 105-6409
Director	Brian Buckingham	1375 N. 28th Avenue, Dallas, TX 75261
Director	Masaki Matsui	10 N. Martingale Road, Suite 500, Schaumburg, IL 60173

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
For the Year 2024**

ARP

Director

Chad Ostrander

89 Galaxy Boulevard, Suite 14, Toronto, Ontario M9W 6A4
Canada

County:	Madison
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

**Signature
Title**

Steve Harmon
Vice President

