

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0801434  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/3/2022 9:03:48 AM  
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 ENERGY USA INC.  
**Company ID:** 0801434  
**State of origin:** Delaware  
**Formation date:** 9/28/2011 12:00:00 AM  
**Date filed:** 5/3/2022 9:03:48 AM  
**Fee:** \$15.00

**Principal Office**

901 MAIN CAMPUS DRIVE  
RALEIGH, NC 27606

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Yoann Barbosa	901 Main Campus Drive, Raleigh, North Carolina, 27606
President	ANTHONY ALLARD	901 Main Campus Drive, Raleigh, North Carolina, 27606
Assistant Secretary	Michael Hughey	901 Main Campus Drive, Raleigh, North Carolina, 27606
Assistant Secretary	Paul Marhofer	901 Main Campus Drive, Raleigh, North Carolina, 27606
Assistant Secretary	Udayachandran (Uday) Santhakumar	901 Main Campus Drive, Raleigh, North Carolina, 27606
Assistant Secretary	Jeff Young	901 Main Campus Drive, Raleigh, North Carolina, 27606
Secretary	Jerry Clark	901 Main Campus Drive, Raleigh, North Carolina, 27606
Treasurer	Yoann Barbosa	901 Main Campus Drive, Raleigh, North Carolina, 27606
Vice President	Melissa Smith	901 Main Campus Drive, Raleigh, North Carolina, 27606

**Directors**

Director	Yoann Barbosa	901 Main Campus Drive, Raleigh, North Carolina, 27606
Director	Jerry Clark	901 Main Campus Drive, Raleigh, North Carolina, 27606
Director	ANTHONY ALLARD	901 Main Campus Drive, Raleigh, North Carolina, 27606
Director	Brendan Kearns	901 Main Campus Drive, Raleigh, North Carolina, 27606

**Signatures**

<b>Signature</b>	Adam Deis
<b>Title</b>	Power of Attorney