

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0801434
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
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For the Year 2023**

ARP

Company: HITACHI ENERGY USA INC.
Company ID: 0801434
State of origin: Delaware
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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

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
Assistant Secretary	Jerry W Clark	901 Main Campus Drive, Raleigh, North Carolina, 27606
Treasurer	Stephanie Armstrong	901 Main Campus Drive, Raleigh, North Carolina, 27606
Vice President	Melissa Smith	901 Main Campus Drive, Raleigh, North Carolina, 27606
Secretary	Judi Sobecki	901 Main Campus Drive, Raleigh, North Carolina, 27606

Directors

Director	Frank Antonysamy	901 Main Campus Drive, Raleigh, North Carolina, 27606
Director	Achim Braun	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
Director	Bruno Melles	901 Main Campus Drive, Raleigh, North Carolina, 27606
Director	Judi Sobecki	901 Main Campus Drive, Raleigh, North Carolina, 27606

Signatures

Signature	Adam Deis
Title	Power of Attorney