Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0801434 Michael G. Adams KY Secretary of State Received and Filed

6/18/2024 7:35:16 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 ENERGY USA INC.

Company ID: 0801434
State of origin: Delaware

Formation date: 9/28/2011 12:00:00 AM Date filed: 6/18/2024 7:34:50 PM

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

Officer	Jeff	Young 901 Main Campus Drive, Raleigh, North Carolina 27606
Officer	Udayachandran ("Uday")	Santhakumar 901 Main Campus Drive, Raleigh, North Carolina 27606
Officer	Melissa	Smith 901 Main Campus Drive, Raleigh, North Carolina 27606
Officer	Paul	Marhofer 901 Main Campus Drive, Raleigh, North Carolina 27606
President	Anthony	Allard 901 Main Campus Drive, Raleigh, North Carolina 27606
Officer	Brendan	Kearns 901 Main Campus Drive, Raleigh, North Carolina 27606
Secretary	Judi	Sobecki 901 Main Campus Drive,Raleigh, North Carolina 27606
Treasurer	Crystal	Wilkerson 901 Main Campus Drive, Raleigh, North Carolina 27606
Officer	Crystal	Wilkerson 901 Main Campus Drive,Raleigh, North Carolina 27606

Directors

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

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ARP

27606

County:
Business size:
Business type:

Fayette Medium

Heavy Construction other than Building Construction Contractors

Signatures

Signature Title Kelly Lettmann
Power of Attorney