

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0921844  
Alison Lundergan Grimes  
KY Secretary of State  
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5/14/2018 9:21:29 AM  
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Alison Lundergan Grimes  
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 METALS AMERICA, LTD.  
**Company ID:** 0921844  
**State of origin:** Delaware  
**Formation date:** 5/12/2015 12:00:00 AM  
**Date filed:** 5/14/2018 9:21:29 AM  
**Fee:** \$15.00

**Principal Office**

2 MANHATTANVILLE RD  
SUITE 301  
PURCHASE, NY 10577-2103

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Tomoyuki Hatano	2 Manhattanville Road, Suite 301, Purchase, NY 10577
CFO	Katsushige Kikuchi	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Assistant Secretary	Louis Collins	2 Manhattanville Road, Suite 301, Purchase, NY 10577

**Directors**

Director	Tomoyuki Hatano	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Eiji Nakano	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Alan J Neuwirth	101 Park Avenue, New York, NY 10178
Director	Hiroaki Nishioka	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Lynne Humenik	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Richard Jeniski	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Michael Nikolai	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Shuichi Nakamura	2 Manhattanville Road, Suite 301, Purchase, NY 10577

Business size:	Large
Business type:	Fabricated Metal Prdcts, Except Machinery & Transport Eqmnt

**Signatures**

Signature	Katsushige Kikuchi
Title	CFO