

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: HITACHI METALS AMERICA, LTD.
Company ID: 0921844
State of origin: Delaware
Formation date: 5/12/2015 12:00:00 AM
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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
Secretary	Louis Collins	2 Manhattanville Road, Suite 301, Purchase, NY 10577

Directors

Director	Tomoyuki Hatano	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Alan J Neuwirth	101 Park Avenue, New York, NY 10178
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
Director	Akitoshi Hiraki	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Noboru Morimoto	2 Manhattanville Road, Suite 301, Purchase, NY 10577

Signatures

Signature	John McCluskey
Title	Executive Director, Tax