

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<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

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

Current Officers

CEO	Katsura Ishikawa	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	KATSURA ISHIKAWA	2 Manhattanville Rd. Suite 301
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	Noboru Morimoto	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Hisaki Masuda	2 Manhattanville Road, Suite 301, Purchase, NY 10577

Signatures

Signature	John McCluskey
Title	Vice President, Tax