

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0921844**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/15/2022 10:10:44 AM**  
**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**

**ARP**

**Company:** HITACHI METALS AMERICA, LTD.  
**Company ID:** 0921844  
**State of origin:** Delaware  
**Formation date:** 5/12/2015 12:00:00 AM  
**Date filed:** 6/15/2022 10:10:44 AM  
**Fee:** \$15.00

**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	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	Tatsuya Minami	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Hisaki Masuda	2 Manhattanville Road, Suite 301, Purchase, NY 10577

**Signatures**

<b>Signature</b>	John Mccluskey
<b>Title</b>	Vice President Tax