

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0285987

Trey Grayson
Secretary of State
Received and Filed

9/9/2009 10:36:52 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HITACHI METALS AMERICA, LTD.
Company ID: 0285987
State of origin: New York
Formation date: 5/3/1991 12:00:00 AM
Date filed: 9/9/2009 10:36:52 AM
Fee: \$15.00

Principal Office

2 MANHATTANVILLE RD.
STE 301
PURCHASE, NY 105772103

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Kazuyuki Konishi	2 MANHATTANVILLE RD.,STE 301,PURCHASE,NY 105772103
Secretary	James P. Jones	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Treasurer	Nobuyuki Hanafusa	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Vice President	Bernhard Gerstmayr	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Vice President	Albert Liguori	2 Manhattanville Road, Suite 301, Purchase, NY 10577

Directors

Director	HIROKAZU TANAKA	Tokyo, Japan
Director	Alan J. NEUWIRTH	101 Park Avenue, New York, NY 10178
Director	Kazuyuki Konishi	2 Manhattanville Road, Suite 301, Purchase, NY 10577

Signatures

Signature	Albert Liguori
Title	VP, Taxes