

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0285987  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 11:44:28 AM  
Fee receipt: \$15.00

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:** 0285987  
**State of origin:** New York  
**Formation date:** 5/3/1991 12:00:00 AM  
**Date filed:** 6/11/2012 11:44:28 AM  
**Fee:** \$15.00

**Principal Office**

2 MANHATTANVILLE RD.  
STE 301  
PURCHASE, NY 105772103

**Registered Agent Name/Address**

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

**Current Officers**

President	Tomoyasu Kuboto	2 MANHATTANVILLE RD.,STE 301,PURCHASE,NY 105772103
Treasurer	Toshiki Aoki	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
Vice President	Sayaka Araki	2 Manhattanville Road, Suite 301, Purchase, NY 10577

**Directors**

Director	Alan J. NEUWIRTH	101 Park Avenue, New York, NY 10178
Director	Tomoyasu Kuboto	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Director	Kazuyuki Konishi	Tokyo, JAPAN
Director	Shinichiro Murayama	Tokyo, JAPAN

**Signatures**

<b>Signature</b>	Albert Liguori
<b>Title</b>	Vice President, Corporate Tax