

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	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

Signature	Albert Liguori
Title	VP, Corporate Tax