

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0285987
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2014 8:59:43 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: 5/5/2014 8:59:43 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
Secretary	Louis Collins	2 Manhattanville Road, Suite 301, Purchase, NY 10577
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