

PARP

0285987

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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  
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**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

CFO	Toshiki Aoki	2 Manhattanville Road, Suite 301, Purchase, NY 10577
President	Junichi Kamata	2 Manhattanville Road, Suite 301, Purchase, NY 10577
Secretary	Louis Collins	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	Shinichiro Murayama	Tokyo, JAPAN
Director	Junichi Kamata	2 Manhattanville Road, Suite 301, Manhattanville, NY 10577
Director	Mitsuaki Nishiyama	Tokyo, JAPAN

#### Signatures

<b>Signature</b>	Toshiki Aoki
<b>Title</b>	CFO