

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HITACHI HIGH-TECHNOLOGIES AMERICA, INC.
Company ID: 0525326
State of origin: Delaware
Formation date: 1/31/2002 12:00:00 AM
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Principal Office

10 NORTH MARTINGALE ROAD
SCHAUMBURG, IL 60173

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Masahiro Miyazaki	5100 Franklin Drive, Pleasanton, CA 94588
Secretary	YUICHI HORIUCHI	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	YUICHI HORIUCHI	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	CRAIG A KERKOVE	1375 N. 28th Avenue, Dallas, TX 75261
Treasurer	YUICHI HORIUCHI	5100 Franklin Drive, Pleasanton, CA 94588
Secretary	YUICHI HORIUCHI	10 NORTH MARTINGALE ROAD,SCHAUMBURG,IL 60173
Vice President	Andrew S Gelb	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	Tetsuhiko Moroyu	10 NORTH MARTINGALE ROAD,SCHAUMBURG,IL 60173

Directors

Director	Masahiro Miyazaki	5100 Franklin Drive, Pleasanton, CA 94588
Director	RYUICHI MIZUTANI	10 NORTH MARTINGALE ROAD,SCHAUMBURG,IL 60173
Director	CRAIG A. KERKOVE	1375 N. 28th Avenue, Dallas, TX 75261
Director	HIDENORI NAGAO	Japan
Director	Shuji Sugiyama	Japan

Signatures

Signature	Yuichi Horiuchi
Title	Vice President