

0525326
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
 (502) 564-3490
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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	Mamoru Harada	5100 Franklin Drive, Pleasanton, CA 94588
Treasurer	Mamoru Harada	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	Mamoru Harada	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	Andrew S Gelb	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	Michael Levans	10 NORTH MARTINGALE ROAD, SCHAUMBURG, IL 60173
Vice President	Brian Cunningham	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	Tetsuhiko Moroyu	10 NORTH MARTINGALE ROAD, SCHAUMBURG, IL 60173
Vice President	Greg Rigby	5100 Franklin Drive, Pleasanton, CA 94588
Vice President	Kenji Osaki	5100 Franklin Drive, Pleasanton, CA 94588

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	Hideo Kakii	Japan
Director	Shuji Sugiyama	Japan

Signatures

Signature	Mamoru Harada
Title	VP / Secretary