

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 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	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Kenji Osaki	5100 Franklin Drive, Pleasanton, CA 94588

Directors

Director	Masahiro Miyazaki	5100 Franklin Drive, Pleasanton, CA 94588
Director	RYUICHI MIZUTANI	Japan
Director	CRAIG A. KERKOVE	1375 N. 28th Avenue, Dallas, TX 75261
Director	Hideo Kakii	Japan

Signatures

Signature	Mamoru Harada
Title	Vice President