

0525326

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
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ARP

Company: HITACHI HIGH-TECHNOLOGIES AMERICA, INC.
Company ID: 0525326
State of origin: Delaware
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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	Craig Kerkove	1375 N. 28th Avenue, Dallas, TX 75261
Secretary	Mamoru Harada	5960 Inglewood Drive, Suite 200, Pleasanton, CA 94588
Treasurer	Mamoru Harada	5960 Inglewood Drive, Suite 200, Pleasanton, CA 94588
Vice President	Mamoru Harada	5960 Inglewood Drive, Suite 200, Pleasanton, CA 94588
Vice President	Andrew S Gelb	5960 Inglewood Drive, Suite 200, Pleasanton, CA 94588
Vice President	Michael Levans	10 NORTH MARTINGALE ROAD, SCHAUMBURG, IL 60173
Vice President	Brian Cunningham	5960 Inglewood Drive, Suite 200, 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	1065 East Hillsdale Boulevard, Suite 225, Foster City, CA 94404
Vice President	Yoshio Hirai	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Brian Buckingham	1375 N. 28th Avenue, Dallas, TX 75261
Vice President	Phil Bryson	22610 Gateway Center Drive, Ste 100, Clarksburg, MD 20871
Vice President	Tom Heiser	208 Fairforest Way, Greenville, SC 29607

Directors

Director	Yuichi Horiuchi	Japan
Director	Mamoru Harada	5960 Inglewood Drive, Pleasanton, CA 94588
Director	CRAIG KERKOVE	1375 N. 28th Avenue, Dallas, TX 75261
Director	Katsutaka Kimura	Japan

Signatures

Signature	Mamoru Harada
Title	Senior Vice President