

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

**HITACHI DATA SYSTEMS CORPORATION**

SCC ID NO: **F0361388**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 CENTRAL EXPRESSWAY

CITY/ST/ZIP: SANTA CLARA, CA 95050-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY M COPLANS  
TITLE: SECRETARY  
ADDRESS: 1003 HORIZON COURT  
CITY/ST/ZIP/CO: DANVILLE, CA 94526-

OFFICER

DIRECTOR

NAME: JACK DOMME  
TITLE: CEO  
ADDRESS: 45 BALMORAL WAY  
CITY/ST/ZIP/CO: COLORADO SPRINGS, CO 80906-

OFFICER

DIRECTOR

NAME: SUSAN LYNCH  
TITLE: CFO/SVP  
ADDRESS: 16085 WATERFORD CREEK CIRCLE  
CITY/ST/ZIP/CO: HAMILTON, VA 20158-

OFFICER

DIRECTOR

NAME: NAOYA TAKAHASHI  
TITLE: C/BOARD OF D  
ADDRESS: 2-32-23 KATSURADAIMINAMI  
CITY/ST/ZIP/CO: YOKOHAMA-SHI, KANAGAWA JAPAN

OFFICER

DIRECTOR

NAME: MINOR KOSUGE  
TITLE: DIRECTOR  
ADDRESS: 4-10-1 SAKAWA  
CITY/ST/ZIP/CO: KANAGAWA-SHI, 256-0816-, JAPAN

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    GEORDY HENDERSON  
TITLE:                    TREASURER  
ADDRESS:                20383 KENT WAY  
CITY/ST/ZIP/CO:        LOS GATOS, VA 95033-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GEORDY HENDERSON</u>	<u>GEORDY HENDERSON,</u>	<u>2/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.