

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214507590

1.) CORPORATION NAME:

**HITACHI DATA SYSTEMS CORPORATION**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0361388**

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: 2845 LAFAYETTE STREET  
MS 32-10

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

NAME: CHRISTOPHER HUGH LESLIE  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 2147 WEDGEWOOD WAY  
 CITY/ST/ZIP/CO: LIVERMORE, CA 94550

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

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

NAME: MINORU KOSUGE  OFFICER  DIRECTOR  
 TITLE: C/BOARD OF D  
 ADDRESS: 4-10-1 Sakawa  
 CITY/ST/ZIP/CO: Kanagawa-ken, 256-0816, JP

NAME: SHINJIRO IWATA  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 2-1-706, Honmokuhara Naka-ku  
 CITY/ST/ZIP/CO: Yokohama City, 231-0821, JP

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.

/s/ GEORDY HENDERSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GEORDY HENDERSON, TREASURER PRINTED NAME AND CORPORATE TITLE	2/6/2014 DATE
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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.