

1.) CORPORATION NAME:

HITACHI AMERICA, LTD.

DUE DATE: **8/31/2011**

SCC ID NO: **F1116450**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 PROSPECT AVENUE

CITY/ST/ZIP: TARRYTOWN, NY 10591-

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: CHIAKI FUJIWARA
TITLE: P/CEO
ADDRESS: 50 PROSPECT AVE
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: PATRICK BARRETT
TITLE: VICE PRESIDENT
ADDRESS: 50 PROSPECT AVE
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: AKIHIKO SAKAE
TITLE: SR VP/CFO
ADDRESS: 50 PROSPECT AVENUE
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: TILLIE LIM
TITLE: SECRETARY
ADDRESS: 50 PROSPECT AVENUE
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: KIYOSHI YAMAMOTO
TITLE: Exec VP
ADDRESS: 1000 MARINA BLVD
6TH FLOOR
CITY/ST/ZIP/CO: BRISBANE, CA 94005-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TAKAHIRO ONAI SVP & CTO 750 CENTRAL EXPWY MS 3201 SANTA CLARA, CA 95050-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROSHI OBARA SVP 900 HITACHI WAY CHULA VISTA, CA 91914-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NAOHIKO TAMIYA SVP 50 PROSPECT AVENUE TARRYTOWN, NY 10591-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAZUO SATO SVP 645 MARTINSVILLE RD BASKING RIDGE, NJ 07920-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASHISH SANGHRAJKA VP & CIO 1000 MARINA BLVD 6TH FLOOR BRISBANE, CA 94005-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NAONOBU SUKEGAWA VICE PRESIDENT 750 CENTRAL EXPWY SANTA CLARA, CA 95050-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TARO INOBUCHI ASST SECRETARY 50 PROSPECT AVENUE TARRYTOWN, NY 10591-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ATSUSHI ONO ASST TREASURER 1000 MARINA BLVD 6TH FLOOR BRISBANE, CA 94005-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN NEUWIRTH DIRECTOR 101 PARK AVENUE NEW YORK, NY 10178-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TAKASHI HATCHOJI DIRECTOR 6-6 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO, 100-8280-, JAPAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ TILLIE LIM</u>	<u>TILLIE LIM, SECRETARY</u>	<u>6/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.