

1.) CORPORATION NAME:

HITACHI AMERICA, LTD.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1116450**

RICHMOND, VA

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:	KENSUKE OKA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	50 PROSPECT AVE		
CITY/ST/ZIP/CO:	TARRYTOWN, NY 10591		

NAME:	PATRICK BARRETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	50 PROSPECT AVE		
CITY/ST/ZIP/CO:	TARRYTOWN, NY 10591		

NAME:	HIROSHI OBARA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	900 HITACHI WAY		
CITY/ST/ZIP/CO:	CHULA VISTA, CA 91914		

NAME:	TAKASHI TSUJIURA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	50 PROSPECT AVENUE		
CITY/ST/ZIP/CO:	TARRYTOWN, NY 10591		

NAME:	TILLIE LIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	50 PROSPECT AVENUE		
CITY/ST/ZIP/CO:	TARRYTOWN, NY 10591		

NAME:	LEVENT ARABACI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1000 Marina Blvd.		
CITY/ST/ZIP/CO:	Brisbane, CA 94005		

NAME: NORIHIRO SUZUKI TITLE: VICE PRESIDENT ADDRESS: 750 Central Expwy CITY/ST/ZIP/CO: Santa Clara, CA 95050	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: YASUYUKI OHNO TITLE: VICE PRESIDENT ADDRESS: 50 Prospect Ave CITY/ST/ZIP/CO: Tarrytown, NY 10591	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ERIYOSHI KONNO TITLE: VICE PRESIDENT ADDRESS: 50 Prospect Ave CITY/ST/ZIP/CO: Tarrytown, NY 10591	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ASHISH SANGHRAJKA TITLE: VICE PRESIDENT ADDRESS: 1000 Marina Blvd. CITY/ST/ZIP/CO: Brisbane, CA 94005	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: YUKIKO NIIMI TITLE: ASST SECRETARY ADDRESS: 50 Prospect Ave CITY/ST/ZIP/CO: Tarrytown, VA 10591	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ATSUSHI ONO TITLE: ASST TREASURER ADDRESS: 1000 Marina Blvd. CITY/ST/ZIP/CO: Brisbane, CA 94005	<input checked="" type="checkbox"/> OFFICER <input 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.		
/s/ TILLIE LIM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TILLIE LIM, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/10/2013 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.		