

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213536919

1.) CORPORATION NAME:

**HITACHI CAPITAL AMERICA CORP.**

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: **F1306382**

**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:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 CONNECTICUT AVENUE

CITY/ST/ZIP: NORWALK, CT 06854

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:           | WILLIAM BESGEN      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT/COO       |   |  |
| ADDRESS:        | 800 CONNECTICUT AVE |   |  |
| CITY/ST/ZIP/CO: | NORWALK, CT 06854   |   |  |

|                 |                     |   |                                   |
|-----------------|---------------------|---|-----------------------------------|
| NAME:           | SATOSHI TASHIRO     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | TREASURER, VP       |   |                                   |
| ADDRESS:        | 800 CONNECTICUT AVE |   |                                   |
| CITY/ST/ZIP/CO: | NORWALK, CT 06854   |   |                                   |

|                 |                        |   |  |
|-----------------|------------------------|---|--|
| NAME:           | YOSHIYUKI KUME         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CEO                    |   |  |
| ADDRESS:        | 800 CONNECTICUT AVENUE |   |  |
| CITY/ST/ZIP/CO: | NORWALK, CT 06854      |   |  |

|                 |                        |   |                                   |
|-----------------|------------------------|---|-----------------------------------|
| NAME:           | SATOSHI TASHIRO        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY              |   |                                   |
| ADDRESS:        | 800 CONNECTICUT AVENUE |   |                                   |
| CITY/ST/ZIP/CO: | NORWALK, CT 06854      |   |                                   |

|                 |                        |                                  |  |
|-----------------|------------------------|----------------------------------|--|
| NAME:           | YASHUSHI MATSUSHITA    | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR               |                                  |  |
| ADDRESS:        | 800 CONNECTICUT AVENUE |                                  |  |
| CITY/ST/ZIP/CO: | NORWALK, CT 06854      |                                  |  |

|                 |                        |                                  |  |
|-----------------|------------------------|----------------------------------|--|
| NAME:           | HIRONORI TOZAWA        | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR               |                                  |  |
| ADDRESS:        | 800 CONNECTICUT AVENUE |                                  |  |
| CITY/ST/ZIP/CO: | NORWALK, CT 06854      |                                  |  |

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/ SATOSHI TASHIRO</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>SATOSHI TASHIRO, TREASURER,<br/>VP</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>8/8/2013</u><br>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.