

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214502600

1.) CORPORATION NAME:

**Hitachi High Technologies America, Inc.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1498676**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 NORTH MARTINGALE RD STE 500

CITY/ST/ZIP: SCHAUMBURG, IL 60173

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:	MASAHIRO MIYAZAKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5960 INGLEWOOD DRIVE SUITE 200		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588		

NAME:	CRAIG KERKOVE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1375 N. 28 AVENUE		
CITY/ST/ZIP/CO:	DALLAS, TX 75261		

NAME:	BRIAN CUNNINGHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5960 INGLEWOOD DRIVE SUITE 200		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588		

NAME:	MAMORU HARADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP / SECRETARY		
ADDRESS:	5960 INGLEWOOD DRIVE SUITE 200		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588		

NAME:	MICHAEL LEVANS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10 N. MARTINGALE ROAD SUITE 500		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		

NAME: TETSUHIKO MOROYU TITLE: VICE PRESIDENT ADDRESS: 10 N. MARTINGALE ROAD SUITE 500 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KENJI OSAKI TITLE: VICE PRESIDENT ADDRESS: 1375 N. 28 AVENUE CITY/ST/ZIP/CO: DALLAS, TX 75261	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GREG RIGBY TITLE: VICE PRESIDENT ADDRESS: 1375 N. 28 AVENUE CITY/ST/ZIP/CO: DALLAS, TX 75261	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ANDREW S GELB TITLE: SVP/ASST SEC ADDRESS: 5960 INGLEWOOD DRIVE SUITE 200 CITY/ST/ZIP/CO: PLEASANTON, CA 94588	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: SHINJI SAKURAI TITLE: DIRECTOR ADDRESS: 24-14, NISHI-SHIMABASHI, 1-CHOME, MINATO-KU CITY/ST/ZIP/CO: , , JP	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RYUICHI MIZUTANI TITLE: DIRECTOR ADDRESS: 24-14, NISHI-SHIMABASHI, 1-CHOME, MINATO-KU TOKYO, JAPAN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN BUCKINGHAM TITLE: VICE PRESIDENT ADDRESS: 1375 N. 28 AVENUE CITY/ST/ZIP/CO: DALLAS, TX 75261	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PHIL BRYSON TITLE: VICE PRESIDENT ADDRESS: 22610 GATEWAY CENTER DRIVE SUITE 100 CITY/ST/ZIP/CO: CLARKSBURG, MD 20871	<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/ MAMORU HARADA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MAMORU HARADA, VP / SECRETARY PRINTED NAME AND CORPORATE TITLE
1/6/2014 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.	