



0003388977

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003388977

Date Filed: 1/7/2019 7:59:13 AM

Entity Name and Mailing Address:

HITACHI VANTARA CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000200417

Address

2845 LAFAYETTE ST
SANTA CLARA, CA 95050-2639

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C63104

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

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Corporate Officers and Directors:

Names of officers and directors	Title	Address
Hicham Abdessamad	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
BRIAN HOUSEHOLDER	President	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
BRIAN HOUSEHOLDER	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Takeshi Iizuka	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
SCOTT KELLY	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Masayo Kubota	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
CHRISTOPHER LESLIE	Secretary	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Eiichi Moriyama	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Ryuichi Otsuki	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Kurt Preising	Treasurer	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Naoya Takahashi	Director	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639
Lori Varlas- CFO	Treasurer	2845 LAFAYETTE ST SANTA CLARA, CA 95050-2639

The annual report must be signed by an authorized signer of the entity.

CHRISTOPHER LESLIE

Sign Here

Signer's Capacity: SECRETARY

01/07/2019

Date