

INSTRUCTIONS ON REVERSE SIDE

79471

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000
Secretary of State Room 203, Statehouse Boise, ID 83720	1 Mailing Address — Please Correct If Not Correct	BOISE ID 83702
NO FEE REQUIRED	HITACHI AMERICA, LTD. K. TODA 50 PROSPECT AVE.	3. Incorporated Under The Laws of NY
TARRYTOWN	NY 10591	NO: 079471

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:	K. Toda	50 Prospect Avenue	Tarrytown, NY	10591
Secretary:	M. Kuwae	50 Prospect Avenue	Tarrytown, NY	10591
Directors:	K. Toda	50 Prospect Avenue	Tarrytown, NY	10591
	Alvin L. Kassel	101 Park Aevnue	New York, NY	10178
	T. Kitamura	6, Kanda Surugadai 4 chome, Chiyoda-ku Tokyo 101, Japan		

Assistant

Secretary: Diana Lurie Boersma 50 Prospect Avenue Tarrytown, NY 10591

5. Nature of Business

Sales and Service

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed Name)

Diana Lurie Boersma

Date

July 15, 1991

Title

Assistant Secretary