

No. 79471

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Forfeited 12/1/87

REINSTATEMENT \$16.00

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1. Mailing Address — Please Correct

HITACHI AMERICA, LTD.

T. Tanaka
50 Prospect Avenue
Tarrytown, NY 10591

2. Registered Agent and Office

Prentice-Hall Corporate Services
1 Capital Center, 999 Main St.
Boise, Idaho 837023. Incorporated Under The Laws
Of New York, NY

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED LIST.

ENTERED

APR 22 1988

5. Nature of Business

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 or Printed)

Yasushi Sayama

Date 4/18/88

Title Corp. Secretary

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HITACHI AMERICA, LTD.
CORPORATE DIRECTORS AND OFFICERS

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Directors

Masataka Nishi	Executive Vice President and Director Hitachi, Ltd. 6 Kanda Surugadai 4 chome, Chiyoda-ku Tokyo, 101, Japan
Tsuneo Tanaka	President Hitachi America, Ltd. 50 Prospect Avenue Tarrytown, New York 10591
Alvin Kassel, Esq.	Of Counsel Webster & Sheffield 237 Park Avenue New York, New York 10017

Officers

The following officers are located at 50 Prospect Avenue, Tarrytown, NY 10591:

Tsuneo Tanaka, President
Muramasa Kagami, Senior Vice President & Chief Financial Officer
Hiroto Hidaka, Vice President & General Manager
Philip H. Omsberg, Esq., Vice President & General Counsel
Tadamichi Sakiyama, Vice President & Treasurer & General Manager
Takao Sasayama, Vice President & General Manager
Yasushi Sayama, Vice President, Corporate Secretary & General Manager
Tatsuya Tanaka, Vice President & General Manager
Kazuhiko Wakino, Vice President & General Manager
Mutsumi Suzuki, Assistant Treasurer

Koichi Ueno, Senior Vice President in charge of S&IC & ELT
Hitachi America, Ltd., Semiconductor & IC Division
2210 O'Toole Avenue
San Jose, California 95113

James Aden, Vice President & General Manager
Hitachi America, Ltd., Electron Tube Division
300 No. Martingale Road
Schaumburg, Illinois 60173

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Officers (cont'd)

William Garraty, Vice President & General Manager
Hitachi America, Ltd., Telecommunications Division
2990 Gateway Drive
Norcross, Georgia 30071

William Gsand, Vice President & General Manager
Hitachi America, Ltd., Semiconductor & IC Division
2210 O'Toole Avenue
San Jose, California 95113

Hironobu Kaneko, Vice President & General Manager
Hitachi America, Ltd., Automotive Products Division
15101 Century Drive, Suite 507
Dearborn, Michigan 48120

Takashi Kodama, Vice President & General Manager
Hitachi America, Ltd., Digital Graphic/Precision Products Division
3180 Kennicott Avenue
Arlington Heights, Illinois 60004

Takashi Muraki, Vice President & General Manager
Hitachi America, Ltd., Computer Division
950 Elm Avenue
San Bruno, California 94066

Hayato Ogawa, Vice President & General Manager
Hitachi America, Ltd., Power & Industrial Equipment Division
950 Elm Avenue, Suite 195
San Bruno, California 94066

Niroku Okada, Vice President & General Manager
Hitachi America, Ltd., Field Engineering Division
950 Elm Street
San Bruno, California 94066

Mikio Yotsu
Vice President & General Manager
Hitachi America, Ltd., Office Automation Systems Division
6 Pearl Court
Allendale, New Jersey 07401