



A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
(401) 222-3000

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* For corporations with F.I.G.E.™ (L.P. 1501) or, each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I. G.L. 7-1.2-1501) will be subject to a penalty of \$25.00.

File No. <b>24183</b>		Name of Corporation <b>Hitachi Data Systems Corporation</b>			
Principal Office Address <b>750 Central Expressway, MS 32-10</b>			City <b>Santa Clara</b>	State <b>CA</b>	Zip <b>95050</b>
Telephone No. <b>(408)970-5952</b>		State of Incorporation <b>DELAWARE</b>			
Principal Office of Business Conducted in Rhode Island <b>SALES AND SERVICES OF COMPUTER DATA STORAGE SYSTEMS</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Officer Name <b>JACK DOMME - CHIEF EXECUTIVE OFFICER</b>			Vice President Name <b>SUSAN LYNCH - CHIEF FINANCIAL OFFICER</b>		
Street Address <b>45 BALMORAL WAY</b>			Street Address <b>16085 WATERFORD CREEK CIRCLE</b>		
City <b>COLORADO SPRINGS</b>	State <b>COLORADO</b>	Zip <b>80906</b>	City <b>HAMILTON</b>	State <b>VIRGINIA</b>	Zip <b>20158</b>
Officer Name <b>GREGORY COPLANS</b>			Treasurer Name <b>GEORDY HENDERSON</b>		
Street Address <b>1003 HORIZON COURT</b>			Street Address <b>20383 KENT WAY</b>		
City <b>DANVILLE</b>	State <b>CALIFORNIA</b>	Zip <b>94526</b>	City <b>LOS GATOS</b>	State <b>CALIFORNIA</b>	Zip <b>95033</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>MINORU KOSUGE</b>			Director Name <b>NAOYA TAKAHASHI</b>		
Street Address <b>19500 PRUNERIDGE AVE</b>			Street Address <b>2-32-23 KATSURADAIMINAMI YOKOHAMA</b>		
City <b>CUPERTINO</b>	State <b>CALIFORNIA</b>	Zip <b>95014</b>	City <b>KANAGAWA</b>	State <b>JAPAN</b>	Zip
Director Name <b>SHINJIRO IWATA</b>			Director Name <b>MANABU SHINOMOTO</b>		
Street Address <b>2400 W. EL CAMINO REAL</b>			Street Address <b>6-3 120 HISAMOTA 3 CHOME TAKATSU-KU, KAWASAKI-SHI</b>		
City <b>MOUNTAIN VIEW</b>	State <b>CALIFORNIA</b>	Zip <b>94040</b>	City <b>KANAGAWA</b>	State <b>JAPAN</b>	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares <b>100,000</b>	Class Series <b>COMMON</b>	Par Value <b>0.50</b>

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: **3-1-2010**  
 Check No: **529417**  
 By: **KM**  
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature:   
 Date: **2/23/2010**  
 Print or Type Name: **GEORDY HENDERSON**  
 Title: **TREASURER**