



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000096536

2. Name of Corporation HITACHI CAPITAL AMERICA CORP.

3. Street Address Principal Business Office:

No. and Street: 800 CONNECTICUT AVENUE

City or Town: NORWALK

State: CT

Zip: 06854

Country: USA

4. Business Phone No.

2039563000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PRIMARILY PROVIDING FINANCIAL SERVICES. EQUIPMENT FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SATOSHI TASHIRO	800 CONNECTICUT AVENUE NORWALK, CT 06854 USA
SECRETARY	SATOSHI TASHIRO	800 CONNECTICUT AVENUE NORWALK, CT 06854 USA
CFO	TERRY HATFIELD	800 CONNECTICUT AVENUE NORWALK, CT 06854 USA
VICE PRESIDENT	TERRY JOAN HATFIELD MS.	800 CONNECTICUT AVE NORWALK, CT 06854 USA
PRESIDENT	WILLIAM BESGEN	800 CONNECTICUT AVENUE NORWALK, CT 06854- USA
DIRECTOR	WILLIAM H BESGEN	800 CONNECTICUT AVENUE NORWALK, CT 06854 USA
DIRECTOR	YASUSHI MATSUSHITA	800 CONNECTICUT AVENUE NORWALK, CT 06854 USA
DIRECTOR	YOSHIYUKI P KUME	800 CONNECTICUT AVENUE NORWALK, CT 06854 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,000.00	13

9. 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.

Signed this 10 Day of February, 2012 at 11:43:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SATOSHI TASHIRO
Signature of Authorized Representative of the Corporation

AUTHORIZED PERSON
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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