



**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: 2020

1. Corporate ID No. 001683153

2. Name of Corporation Hitachi Cable America Inc.

3. Street Address Principal Business Office:

No. and Street: 2 MANHATTANVILLE ROAD
SUITE 301

City or Town: PURCHASE State: NY Zip: 10577 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339112

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

MANUFACTURER OF PERFORMANCE CABLE, MEDICAL SOLUTIONS, AUTOMOTIVE PRODUCTS.

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
SECRETARY	YASUSHI OTA	2 MANHATTANVILLE ROAD, SUITE 301

		PURCHASE, NY 10577 USA
TREASURER/CFO	BARBARA EVERITTE	9101 ELY ROAD PENSACOLA, FL 32514 USA
PRESIDENT/CEO	LYNNE HUMENIK	2 MANHATTANVILLE ROAD, SUITE 301 PURCHASE, NY 10577 USA
DIRECTOR	KAZUYA MURAKAMI	2 MANHATTANVILLE ROAD, SUITE 301 PURCHASE, NY 10577 USA
DIRECTOR	KATSUSHIGE KIKUCHI	2 MANHATTANVILLE ROAD, SUITE 301 PURCHASE, NY 10577 USA
DIRECTOR	WAYNE JONES	5300 GRANT LINE ROAD NEW ALBANY, IN 47150 USA
DIRECTOR	JOE IAMARTINO	15 GRAY LANE ASHAWAY, RI 02804 USA
DIRECTOR	LYNNE HUMENIK	2 MANHATTANVILLE ROAD, SUITE 301 PURCHASE, NY 10577 USA
DIRECTOR	TOMOYUKI HATANO	2 MANHATTANVILLE ROAD, SUITE 301 PURCHASE, NY 10577 USA
DIRECTOR	STEPHEN DANE	900 HOLT AVENUE, EAST INDUSTRIAL PARK MANCHESTER, NH 03109 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		\$0.0000	200.00	0

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 12 Day of February, 2020 at 4:32:09 PM. *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 JULIE RACHFORD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07