

0759801

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
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Annual Report Online Filing

ARP

Company: AISIN HOLDINGS OF AMERICA, INC.
Company ID: 0759801
State of origin: California
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Principal Office

1665 EAST FOURTH STREET
SEYMOUR, IN 47274

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Masayasu Saito	1665 E. Fourth St. Seymour, IN. 47274
Treasurer	Atsushi Onishi	1665 E. Fourth St. Seymour, IN. 47274
Vice President	Masanori Saso	1665 E. Fourth St. Seymour, IN. 47274
Vice President	Scott Turpin	1665 E. Fourth St. Seymour, IN. 47274
Vice President	Kazuya Tsukamoto	1665 E. Fourth St. Seymour, IN. 47274

Directors

Director	Kanshiro Toyoda	1665 E. Fourth St. Seymour, IN. 47274
Director	Fumio Fujimori	1665 E. Fourth St. Seymour, IN. 47274
Director	Toshiyuki Ishikawa	1665 E. Fourth St. Seymour, IN. 47274
Director	Tsutomu Ishikawa	1665 E. Fourth St. Seymour, IN. 47274
Director	Yasuhide Shibata	1665 E. Fourth St. Seymour, IN. 47274
Director	Masaki Horiba	1665 E. Fourth St. Seymour, IN. 47274
Director	Takashi Morita	1665 E. Fourth St. Seymour, IN. 47274
Director	Masayasu Saito	1665 E. Fourth St. Seymour, IN. 47274

Signatures

Signature	Andy Tsui
Title	Controller