

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AISIN HOLDINGS OF AMERICA, INC.
Company ID: 0759801
State of origin: California
Formation date: 3/29/2010 12:00:00 AM
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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	Hiroshi Tanida	1665 E. Fourth St. Seymour, IN. 47274
Vice President	Akitoshi Mizutani	1665 E. Fourth St. Seymour, IN. 47274
Vice President	Scott Turpin	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	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
Director	Mitsumi Kawamoto	1665 E. Fourth St. Seymour, IN. 47274

Signatures

Signature	Andy Tsui
Title	Controller