

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Toshio Tanaka	1665 E. Fourth St. Seymour, IN. 47274
Secretary	Tomohiro Sano	1665 E. Fourth St. Seymour, IN. 47274
Treasurer	Hiroshi Tanida	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	Yasumori Ihara	1665 E. Fourth St. Seymour, IN. 47274
Director	Makoto Mitsuya	1665 E. Fourth St. Seymour, IN. 47274
Director	Haruhiko Amakusa	1665 E. Fourth St. Seymour, IN. 47274
Director	Kanichi Shimizu	1665 E. Fourth St. Seymour, IN. 47274
Director	Mutsumi Kawamoto	1665 E. Fourth St. Seymour, IN. 47274
Director	Yoshifumi Kawahara	1665 E. Fourth St. Seymour, IN. 47274
Director	Toshio Tanaka	1665 E. Fourth St. Seymour, IN. 47274

Signatures

Signature	Andy Tsui
Title	Controller