

0759801

Michael G. Adams
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6/25/2020 5:10:28 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
Date filed: 6/25/2020 5:10:28 PM
Fee: \$15.00

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	MAKOTO KAMIYA	1665 E. Fourth St. Seymour, IN. 47274
Secretary	SHUICHIRO MIYAGAWA	1665 E. Fourth St. Seymour, IN. 47274
Treasurer	KATSUYUKI ASAOKA	1665 E. Fourth St. Seymour, IN. 47274

Directors

Director	KANSHIRO TOYODA	1665 E. Fourth St. Seymour, IN. 47274
Director	KIYOTAKA ISE	1665 E. Fourth St. Seymour, IN. 47274
Director	TOSHIYUKI MIZUSHIMA	1665 E. Fourth St. Seymour, IN. 47274
Director	NOBUTAKA UCHIDA	1665 E. Fourth St. Seymour, IN. 47274
Director	KENZO TSUJI	1665 E. Fourth St. Seymour, IN. 47274
Director	KAZUHISA OZAKI	1665 E. Fourth St. Seymour, IN. 47274
Director	RYUJI NAKAMURA	1665 E. Fourth St. Seymour, IN. 47274
Director	MAKOTO KAMIYA	1665 E. Fourth St. Seymour, IN. 47274

Signatures

Signature	Dante Benedittini
Title	Vice President/General Counsel