

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MORI SEIKI U.S.A, INC.
Company ID 0262705.09.99999
Date Filed 6/27/2005
Fee \$15.00

Principal Office

9001 CURRENCY ST.
IRVING, TX 75063

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Treasurer	Hiroaki Tamai	9001 CURRENCY STREET, IRVING, TX 75063
Vice President	Masahiro Yanagihara	9001 CURRENCY STREET, IRVING, TX 75063
Secretary	Hiroaki Tamai	9001 CURRENCY STREET, IRVING, TX 75063
President	Thomas R. Dillon	9001 CURRENCY STREET, IRVING, TX 75063
Chairman	Masahiko Mori	9001 CURRENCY STREET, IRVING, TX 75063

Directors

Director	Masahiro Yanagihara	9001 CURRENCY STREET, IRVING, TX 75063
Director	Masahiko Mori	9001 CURRENCY STREET, IRVING, TX 75063

Signatures

Signature Masahiro Yanagihara
Title Vice President