

Kentucky Secretary of State Annual Report

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Company ORIX USA CORPORATION
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Principal Office

1717 Main Street, Suite 900
Dallas, TX 75201

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	James Thompson	1717 Main Street, Suite 900 Dallas, TX 75201
Chairman	Takeshi Sato	1177 Avenue of the Americas, 5th Floor New York, NY 10036
Secretary	Elizabeth Daane	1717 Main Street, Suite 900 Dallas, TX 75201

Directors

Director	Yoshihiko Miyauchi	1177 Avenue of the Americas, 5th Floor New York, NY 10036
Director	Yukio Yanase	1177 Avenue of the Americas, 5th Floor New York, NY 10036
Director	Takeshi Sato	1177 Avenue of the Americas, 5th Floor New York, NY 10036
Director	Hiroyuki Sakai	1177 Avenue of the Americas, 5th Floor New York, NY 10036
Director	James Thompson	1717 Main Street, Suite 900 Dallas, TX 75201
Director	David Mundell	1717 Main Street, Suite 900 Dallas, TX 75201

Signatures

Signature Elizabeth Daane
Title Secretary