# Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0428109 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**ARP** 

**Company:** AICHI FORGE USA, INC.

Company ID: 0428109 State of origin: Delaware

**Formation date:** 2/5/1997 12:00:00 AM **Date filed:** 5/26/2020 5:07:51 PM

**Fee:** \$15.00

**Principal Office** 

596 TRIPORT RD

GEORGETOWN, KY 40324

Registered Agent Name/Address

ISAMU NONAKA 596 TRIPORT ROAD GEORGETOWN, KY 40324

### **Current Officers**

| President      | Kaichi Tsuchida | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
|----------------|-----------------|--|
| Secretary      | MANZO YAMAGUCHI | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Treasurer      | Taisuke Murase  | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Vice President | OLIVER TREILOBS | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Vice President | MARTIN ESSIG    | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Vice President | ALBERT ACKERMAN | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Executive      | NOBUKI FUKAYA   | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
|                |                 |  |

#### **Directors**

| Director | TAKAHIRO FUJIOKA | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
|----------|------------------|--|
| Director | MASAO UKAI       | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Director | KATSUNORI KOJIMA | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Director | TOSHIO ITO       | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |
| Director | NAOHIDE GOTO     | 596 TRIPORT ROAD, GEORGETOWN, KY 40324 |

### **Signatures**

Signature Kara Frye

Title Accounting Manager