

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0428109
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: AICHI FORGE USA, INC.
Company ID: 0428109
State of origin: Delaware
Formation date: 2/5/1997 12:00:00 AM
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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
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