Commonwealth of Kentucky Michael G. Adams, Secretary of St

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	I.			
Michael G Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP	
Company:				
Company ID:		AICHI FORGE USA, INC. 0428109		
State of origin:		Delaware		
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Fee:	\$15.00	\$15.00		
		EN WE		
Principal Office				
596 TRIPORT RD				
GEORGETOWN,				
,				
Registered Ager	nt Name/Address			
ISAMU NONAKA				
596 TRIPORT RO				
GEORGETOWN,				
,				
Current Officers				
President	Kaichi Tsuchida	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Secretary	MANZO YAMAGUCHI	596 TRIPORT ROAD, GEORGETOWN, K		
Treasurer	Taisuke Murase	596 TRIPORT ROAD, GEORGETOWN, K		
Vice President	OLIVER TREILOBS	596 TRIPORT ROAD, GEORGETOWN, K		
Vice President	MARTIN ESSIG	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Executive	NOBUKI FUKAYA	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Directors				
Director	TAKAHIRO FUJIOKA	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Director	MASAO UKAI	596 TRIPORT ROAD, GEORGETOWN, K		
Director	KATSUNORI KOJIMA	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Director	TOSHIO ITO	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Director	NAOHIDE GOTO	596 TRIPORT ROAD, GEORGETOWN, K	Y 40324	
Signatures				
Signature	Kara Frye			
Title	Accounting N	<i>l</i> anager		