Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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 For the Year 2023

ARP

Company: AICHI FORGE USA, INC.

Company ID: 0428109 State of origin: Delaware

Formation date: 2/5/1997 12:00:00 AM **Date filed:** 5/22/2023 9:36:13 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	Takamas Kato	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	Tomoya Nishiumi	596 TRIPORT ROAD, GEORGETOWN, KY 40324
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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 Director of Accounting