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

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

5/21/2024 11:44:36 AM Fee receipt: \$15.00

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 2024

ARP

Company: AICHI FORGE USA, INC.

Company ID: 0428109
State of origin: Delaware

Formation date: 2/5/1997 12:00:00 AM **Date filed:** 5/21/2024 11:39:06 AM

Fee: \$15.00

Principal Office
596 TRIPORT RD

GEORGETOWN, KY 40324

Registered Agent Name/Address

Koichi Mlyachi 596 TRIPORT ROAD GEORGETOWN, KY 40324

Current Officers

President	Koichi Fukuta	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Secretary	Takamasa Kato	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Treasurer	Koichi Miyachi	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	Tomoya Nishiumi	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

County: Scott Business size: Large

Business type: Fabricated Metal Prdcts, except Machinery & Transportation Equipment

Signatures

Signature Kara Frye

Title Director of Accounting